TO 02-28-2006

INTEREST :

IND

ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 92819 VIOLATION DATE : 10/18/2005

SHORT STOP FOODS D.B.A 218- 220 E MAIN ADDRESS

FENNVILLE MI 49408 COUNTY: ALLEGAN

LICENSEE(S) : LACY, KENNETH S INTEREST : IND

NSF CHECK (618.35): (LCC) CHARGE

02-03-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-14-2006 \$50 FINE AS PENALTY IN THIS MATTER, WHICH FINE IS HEREBY WAIVED.

COMPLAINT NO: 93624 12/16/2005 VIOLATION DATE :

D.B.A THE LYNX ADDRESS 900 LINCOLN :

OTSEGO MT 49078

COUNTY: ALLEGAN

LICENSEE(S): MRB/EAGLE CREEK, INC. INTEREST : CRP

REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC CHARGE

(RDC LYNX MANAGEMENT SERVICES): ON OR ABOUT 1-31-05 (LCC INV HEALY)

02-23-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-24-2006 \$300.00 OR 15 DAY SUSP. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JUNE 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. COMMISSIONER FURTHER ORDERS THAT ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS

NOT WAIVED BEFORE SEPTEMBER 1, 2006.

COMPLAINT NO: 91894 05/24/2005 VIOLATION DATE :

D.B.A TELLO'S

ADDRESS R 5 1701 N SHORE

SOUTH HAVEN MI 49090

COUNTY: ALLEGAN

LICENSEE(S) : STAGE FLIGHTS, L.L.C. INTEREST :

1) SELLING AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES CHARGE

OCCUPIED AFTER THE LEGAL HOUR: (ALLEGAN CO SHER DEPT & MSP-SOUTH HAVEN POST 55/2880-

05/FATAL ACCIDENT)

01-05-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT COST \$158.16 COMM. ORDER :

02-03-2006 1)DISMISSED, 2)DISMISSED, 3)\$300 OR 15 DAYS SUSP & \$175.95 COSTS FOR A TOTAL OF

\$475.95. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93843 VIOLATION DATE : 12/13/2005

D.B.A JONESY'S BAR : 205 LONG LAKE ADDRESS

CHARGE

ALPENA MI 49707

COUNTY: ALPENA

LICENSEE(S) : JONES, ALLEN L INTEREST : GPI JONES, HELEN F GPI INTEREST :

KITTER, MARLA

02-10-2006 LIC ACK - COMM STOREY COMM. ORDER :

NSF CHECK (229.02): (LCC)

02-17-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94206 VIOLATION DATE : 12/23/2005

BOB-A-LU MARKET D.B.A ADDRESS R 1 10010 WERTH

> HERRON MI 49744 COUNTY: ALPENA

LICENSEE(S): BOB-A-LU MARKET INC. INTEREST : CRP

NSF CHECK (613.65): LCC CHARGE : 02-17-2006 LIC ACK - COMM COMM. ORDER : 02-22-2006 \$75 OR 4 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 91504 **VIOLATION DATE:** 09/12/2005

D.B.A : DELTON LODGE NO. 1649, LOYAL ORDER OF MOOSE, INCORPORATED

ADDRESS : 8561 S WALL LAKE

DELTON MI 49046 COUNTY: BARRY

LICENSEE(S): DELTON LODGE NO. 1649, LOYAL ORDER OF MOOSE, INCORPORATED INTEREST: CLB

CHARGE : REC'D - 1)3)5)7)9)11)13)15) GAMBLING ON LIC'D PREMISES: 50/50 RAFFLE TICKETS; 20/20 CLUB

RAFFLE; 100 SQ POOL RAT CAGE; POOL-TYPE SHEETS-NASCAR POOL #1 DATED 6-05; POOL-TYPE SHEETS-NASCAR POOL #2; NASCAR POOL #3; NASCAR POOL #4: 2)4)6)8)10)12)14)16) UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: 50/50 RAFFLE TICKETS; 20/20 CLUB RAFFLE; POOL-TYPE SHEETS FOR NASCAR POOLS: 17) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON LIC'D PREMISES (TEXAS HOLD'EM-TV POKER VIDEO GAME SYSTEM: 18) ALLOWED ON THE LIC'D PREMISES A VIDEO POKER MACHINE (TEXAS HOLD'EM-TV POKER VIDEO GAME SYSTEM: 9-12-05 (LCC DIST SUPR ALEXANDER & INV

JOINTER)

COMM. ORDER: 01-31-2006 STIPULATION FOR NEGOTIATED SETTLEMENT - COMM STOREY

02-16-2006 CHGS 1 - 18) \$45.00 EACH; TOTAL \$810.00 OR 41 DAY SUSP. ALL MATERIALS INCLUDING GAMBLING EQUIPMENT AND CURRENCY SEIZED BY THE ENFORCEMENT DIVISION OF THE MLCC, IS DECLARED CONTRABAND AND SHALL BE DISPOSED OF AS PROVIDED IN STATE OF MICHIGAN POLICY.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 93746 VIOLATION DATE: 12/06/2005

D.B.A :

ADDRESS : 1335 N BROADWAY

HASTINGS MI 49058 COUNTY: BARRY

LICENSEE(S): R AND J, INC. INTEREST: CRP

CHARGE : SALE TO MINOR-GR180 (19): (LCC INV SIMPLIS/GR180/CK ANDREA EATON)

COMM. ORDER: 02-08-2006 LIC ACK - COMM STOREY

02-09-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 93445 **VIOLATION DATE:** 12/03/2005

D.B.A : STATE LINE PARTY STORE

ADDRESS : 1015 STATE LINE

NILES MI 49120 COUNTY: BERRIEN

LICENSEE(S): STATE LINE CORP. INTEREST: CRP

CHARGE: SALE TO MINOR-LARRY MAZINGO (20): (BERRIEN CO SHER DEPT/CK KAMAL ESKANDER)

COMM. ORDER: 01-25-2006 LIC ACK - COMM STOREY

02-02-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 92867 **VIOLATION DATE:** 10/20/2005

D.B.A : RAMBLIN' ROSE
ADDRESS : 5875 SAWYER

SAWYER MI 49125 COUNTY: BERRIEN

LICENSEE(S): R.A.H. ENTERPRISES, INC. INTEREST: CRP

CHARGE: NSF CHECK (200.05): (LCC)

COMM. ORDER: 02-21-2006 LIC ACK - COMM STOREY

02-26-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 94231 **VIOLATION DATE:** 12/30/2005

D.B.A : QUINCY HEIGHTS GROCERY

ADDRESS : 280 N RAY OUINCY

QUINCY MI 49082 COUNTY: BRANCH

LICENSEE(S): SNYDER, DAVID A INTEREST: GPI
SNYDER, LOIS J INTEREST: GPI

SNYDER, MARY F

INTEREST: GPI

CHARGE: NSF CHECK (238.01): LCC

COMM. ORDER: 02-21-2006 LIC ACK - COMM STOREY

02-26-2006 \$50 COMB W/94232 TOTAL \$100 OR 5 DAY SUSP.

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GPI

ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 94232 VIOLATION DATE : 01/03/2006

QUINCY HEIGHTS GROCERY D.B.A

ADDRESS 280 N RAY OUINCY

QUINCY MI 49082 COUNTY: BRANCH

LICENSEE(S) : SNYDER, DAVID A INTEREST : SNYDER, LOIS J INTEREST : GPI SNYDER, MARY F INTEREST : GPI

NSF CHECK (133.06): LCC CHARGE

02-21-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-26-2006 \$50 EACH COMB W/94231 TOTAL \$100 OR 5 DAY SUSP.

COMPLAINT NO: 93754 VIOLATION DATE : 12/08/2005

GREEN'S TAVERN D.B.A : ADDRESS 3747 W MICHIGAN

> BATTLE CREEK MI 49017 COUNTY: CALHOUN

LICENSEE(S) : GREEN'S TAVERN, INC. INTEREST :

1) SALE TO MINOR-KARI SAYLOR (19): 2) SALE TO MINOR-EMILY LEACH (19): (CALHOUN CO CHARGE

SD/SAYLOR & LEACH/CK EMILY ELLIOTT) 02-09-2006 LIC ACK - COMM STOREY

02-26-2006 CHG 1 & 2) \$300.00 EACH SEC 701(1); TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 93447 VIOLATION DATE : 10/16/2005

D.B.A : PABLO'S

COMM. ORDER :

64 W MICHIGAN ADDRESS

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S) : RPM'S OF BATTLE CREEK, INC. INTEREST :

1) SALE TO INTOX PERSON-SHELTON GILBERT, JR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW CHARGE

INTOX PERSON TO LOITER: (BATTLE CREEK PD)

01-27-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-08-2006 1)\$500 2)\$200 3)\$200 TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: VIOLATION DATE : 93464 11/27/2005

D.B.A : PABLO'S

64 W MICHIGAN ADDRESS

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S) : RPM'S OF BATTLE CREEK, INC.

ALLOWED EMPLOYEE, EDWARD O'BRIEN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (BATTLE CHARGE

CREEK PD)

01-27-2006 LIC ACK - COMM ROLLINS COMM. ORDER : 02-08-2006 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 93750 12/08/2005 VIOLATION DATE :

FRONTIER MARKET D.B.A ADDRESS 149 BEADLE LAKE

> BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S) : WARMAN, JAMES A INTEREST : IND

WARMAN, JUDITH ANN INTEREST :

SALE TO MINOR-KARIE SAYLOR (19): (CALHOUN CO SHER DEPT/SAYLOR/CK REBECCA WARMAN) CHARGE :

02-09-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-17-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 90661 **VIOLATION DATE:** 05/04/2005

D.B.A : RITE-AID DISCOUNT PHARMACY #4369

ADDRESS : 30 E COLUMBIA SUITE A

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): PERRY DRUG STORES, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-SARA MESTEMAKER (19): (BATTLE CREEK PD/MESTEMAKER/CK CHANETTE HIGHTOWER)

COMM. ORDER: 01-04-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$36.52

02-01-2006 \$450.00 OR 22 DAY SUSP, PLUS WITNESS FEES \$78.97; TOTAL \$528.97 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 92426 **VIOLATION DATE:** 10/26/2005

D.B.A : RUBY TUESDAY'S #7350

ADDRESS : 6083 N B DRIVE

BATTLE CREEK MI 49014 COUNTY: CALHOUN

LICENSEE(S): RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT

PRIOR APPROVAL OF THE MLCC (RUBY TUESDAY, INC.): ON OR ABOUT 5-31-05 (LCC INV JOINTER)

COMM. ORDER: 01-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT

02-10-2006 \$250 EACH CONSOLIDATED W/5-92285 5-92425 5-92424 & 5-92423. FURTHER ORDERS CLASS C LICENSES SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF THE LICENSES ARE NOT TRANSFERRED TO PARTY APPROVED BY MLCC WITHING 180 DAYS OF DATE OF THIS ORDER. TOTAL \$1250

OR 63 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 94063 VIOLATION DATE: 12/08/2005

D.B.A : BIG KMART #4065
ADDRESS : 200 SW CAPITAL

DDRESS : 200 SW CAPITAL

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): KMART CORPORATION INTEREST: CRP

CHARGE: SALE TO MINOR-KATRINA HERRINGTON (20): (BATTLE CREEK PD/HERRINGTON/CK ROBBIE THRASH)

COMM. ORDER: 02-21-2006 LIC ACK - COMM STOREY

02-26-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 94046 VIOLATION DATE: 12/13/2005

D.B.A : DON PABLO'S MEXICAN KITCHEN

ADDRESS : 5805 BECKLEY

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): DON PABLO'S OPERATING CORP. (AN OHIO CORPORATION) INTEREST: CRP

CHARGE: 1) SALE TO MINOR-JAMIE AUGUSTINE (20): 2) SALE TO MINOR-KATRINA HERRINGTON (20): (BATTLE

CREEK PD/DECOYS/CK GEORGE BYNUM)

02-14-2006 LIC ACK - COMM ROLLINS

02-22-2006 CHG 1 & 2) \$400.00 EACH SEC 801(2); TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 93463 **VIOLATION DATE:** 10/16/2005

D.B.A : PABLO'S

COMM. ORDER :

ADDRESS : 64 W MICHIGAN

BATTLE CREEK MI 49015 COUNTY: CALHOUN

LICENSEE(S): RPM'S OF BATTLE CREEK, INC. INTEREST: CRE

CHARGE: 1) SALE TO INTOX PERSON-DAVID DUBOIS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PRESON TO LOITER: (BATTLE CREEK PD)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-08-2006 1)\$500 2)\$100 3)\$100 TOTAL \$700 OR 35 DAY SUSP.

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ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 92870 VIOLATION DATE : 10/26/2005

TNT GROCERY D.B.A 210 E LEROY ADDRESS

> BURLINGTON MI 49029 COUNTY: CALHOUN

LICENSEE(S) : TNT GROCERY, LLC INTEREST : LLC

NSF CHECK (357.51): (LCC) CHARGE

02-02-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-09-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 90607 07/20/2005 VIOLATION DATE :

D.B.A GARVER LAKE BAR

ADDRESS 25020 MAY :

> EDWARDSBURG MT 49112 COUNTY: CASS

LICENSEE(S): G.L. WOODS, INC. INTEREST : CRP

1) SALE TO INTOX PERSON-ROBERT RAUSCH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO CONSUME: (ONTWA TWP-EDWARDSBURG PD)

01-04-2006 HEARING HELD STOREY/HARRIS/CONTRACT COMM. ORDER :

> 02-01-2006 CHG 1) \$300.00 SEC 1025(3); CHG 2) \$300.00; CHG 3) DISMISSED FOR INSUFFICIENT EVIDENCE; TOTAL \$600.00 OR 30 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS A SUSPENSION OF 5 CONSECUTIVE DAYS, WHICH SHALL BE WAIVED IF THE LICENSED CORPORATION IS NOT CITED, WHICH CITATION IS LATER SUSTAINED, FOR VIOLATING ANY MLCC OR COMMISSION RULE PROHIBITION AGAINST SERVING OR ALLOWING THE EXCESSIVE USE OF ALCOHOLIC LIQUOR ON THE LICENSED PREMISES, WITHIN ONE YEAR OF THE DATE OF

> > COUNTY: CHARLEVOIX

THIS ORDER

COMPLAINT NO: 90402 VIOLATION DATE : 07/17/2005

BOYNE MOUNTAIN LODGE D.B.A 2754 BOYNE MOUNTAIN ADDRESS

> BOYNE FALLS MI 49713

BOYNE USA, INC. LICENSEE(S): INTEREST :

1) SALE TO MINOR-CARL SUEDHOFF (19): 2) ALLOW MINOR TO CONSUME: (LCC INVS RANSHAW & CHARGE

COMBER)

01-09-2006 01-09-06 LANSING STOREY-WALTON-DECLERCQ NEG SETT COMM. ORDER :

02-10-2006 1)DISMISSSED, 2)\$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 01/06/2005 86542 VIOLATION DATE :

D.B.A TOWN HOUSE ADDRESS 231 BRIDGE

> CHARLEVOIX MI 49720

LICENSEE(S) : TOWN HOUSE BAR, INC. INTEREST :

1) SALE TO MINOR-SCOTT MCEWAN (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-CHARGE

SCOTT MCEWAN: 6) SALE TO INTOX PERSON-JASON CHAREST: 4)7) ALLOW INTOX PERSONS TO CONSUME:

COUNTY: CHARLEVOIX

5)8) ALLOW INTOX PERSONS TO LOITER: (CHARLEVOIX PD)

01-25-2006 STIPULATION FOR NEGOTIATED SETTLEMENT REC'D - COMM STOREY COMM. ORDER :

02-14-2006 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 92287 VIOLATION DATE : 09/10/2005

GOLD FRONT LOUNGE/GOLD FRONT LANES/LOCKER ROOM/DUGOUT D.B.A

ADDRESS 417 N MAIN

> CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S) : GOLD FRONT, INC. INTEREST :

1) SALE TO INTOX PERSON-ROBERT WEBSTER: 4) SALE TO INTOX PERSON-MATTHEW WEBSTER: 7) SALE CHARGE TO INTOX PERSON-TODD MERCHANT SR: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW

INTOX PERSONS TO LOITER: 10) ALLOWED, TODD MERCHANT, SR, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: 12) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF COMMISSIONER STOREY, DATED 5-25-05, ISSUED RELATIVE TO OPERATION OF LIC'D ESTABLISHMENT: (CHEBOYGAN PD

& CHEBOYGAN CO SHER DEPT)

01-24-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT WITNESS FEES \$90.82 COMM. ORDER :

> 02-13-2006 CHGS 1 - 8) DISMISSED; CHGS 9 - 12) \$300.00 EACH; \$1200.00 OR 60 DAYS, PLUS \$90.82 WITNESS FEES; TOTAL \$1290.82. FURTHER THE AL JUDGE ORDERS A SUSPENSION OF FIFTEEN (15) DAYS AS ADDITIONAL PENALTY, WHICH IS WAIVED IF THE LICENSEE IS NOT FOUND LIABLE FOR A VIOLATION OCCURING WITHIN ONE (1) YEAR OF THE DATE OF THIS ORDER OF THE FOLLOWING TERMS AND CONDITIONS: THE LICENSEE SHALL BAN TODD MERCHANT JR. FROM THE LICENSED PREMISES AFTER 9:00 PM EACH NIGHT THE LOCATION IS OPEN FOR PATRONAGE AND SHALL NOT EMPLOY TODD MERCHANT JR. IN ANY MANAGEMENT CAPACITY FOR THE DURATION OF ITS OWNERSHIP OF THE CLASS C & SDM

LICENSES IT HOLDS FROM THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91507 VIOLATION DATE : 08/19/2005

D.B.A THE DIRTY DUCK SALOON :

ADDRESS 7015 TWIN LAKES

> CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

LICENSEE(S) : THE DIRTY DUCK, INC. INTEREST :

1) SALE TO INTOX PERSON-DAVID FLYNN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX CHARGE

PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MSP-CHEBOYGAN POST 72-1312 - 05

01-24-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT COMM. ORDER :

02-07-2006 CHGS 1 THRU 4) DISMISSED; COMBINED W/5-91508 \$1000.00 PLUS \$105.66 WITNESS

FEES; TOTAL \$1105.66 NEGOTIATED SETTLEMENT

91508 COMPLAINT NO: 08/21/2005 VIOLATION DATE :

D.B.A THE DIRTY DUCK SALOON

ADDRESS 7015 TWIN LAKES

> CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN

THE DIRTY DUCK, INC. INTEREST : LICENSEE(S): CRP

1) SALE TO INTOX PERSON-DOUGLAS CARTER: 4) SALE TO INTOX PERSON-MATHEW SZATKOWSKI: 2)5) CHARGE ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 8) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, MATHEW

SZATKOWSI, BY AN EMPLOYEE, ROBIN STEAD: (MSP-CHEBOYGAN POST 72-1324-05)

01-24-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT WITNESS FEES \$105.66 COMM. ORDER :

> 02-07-2006 CHG 1) \$700.00 SEC 801(2); CHG 2) \$300.00; CHGS 3-8) DISMISSED; \$1000.00 OR 50 DAY SUSP, PLUS \$105.66 WITNESS FEES; TOTAL \$1105.66 - COMBINED W/5-91507 WITH ALL CHARGES

DISMISSED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91552 VIOLATION DATE: 08/13/2005

BLACK RIVER PARTY STORE D.B.A :

ADDRESS 9720 M 68

> ONAWAY MI 49765 COUNTY: CHEBOYGAN

LICENSEE(S): J & D RICKETTS, INC. CRP INTEREST :

SALE TO MINOR-ESC086 (19): (LCC INV COMBER/ESC086/CK SHERRY PAULUS) CHARGE

01-24-2006 HEARING HELD MOURNING/HARRIS/CONTRACT ACK COMM. ORDER :

02-07-2006 \$400.00 OR 20 DAY SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 92573 VIOLATION DATE : 09/22/2005

THE OLE BARN D.B.A 6811 W M 72 ADDRESS

GRAYLING MI 49738 COUNTY: CRAWFORD

LICENSEE(S) : LAUDENSLAGER, GREGORY L INTEREST : IND

NSF CHECK (507.77): (LCC) CHARGE

02-10-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-22-2006 \$100.00 W/\$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 91392 08/31/2005 VIOLATION DATE :

D.B.A CB'S BAR ADDRESS 200 STATE :

> CHARLOTTE MT 48813 COUNTY: EATON

LICENSEE(S): BAHR, CHARLES A INTEREST : IND

1) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE CHARGE

REMOVED FROM LIC'D PREMISES, BY NATHAN BARTOLOMEO: 2) SALE TO INTOX PERSON-NATHAN BARTOLOMEO: 5) SALE TO INTOX PERSON-NATHAN SEBRELL: 3)6) ALLOW INTOX PERSONS TO CONSUME:

4)7) ALLOW INTOX PERSONS TO LOITER: 8) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED

SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (CHARLOTTE PD)

01-09-2006 HEARING HELD STOREY/WALTON/DECLERCO ADVISEMENT COST \$56.40 COMM. ORDER :

02-13-2006 1)\$200, CHARGES 2-7 DISMISSED, 8)\$300 FOR A TOTAL OF \$500 OR 25 DAYS SUSP &

\$56.40 COSTS FOR A TOTAL OF \$556.40.

COMPLAINT NO: 90708 VIOLATION DATE : 07/21/2005

PALACE GARDENS D.B.A : ADDRESS G- 3266 S DORT

> BURTON MI 48529 COUNTY: GENESEE

LICENSEE(S) : PG-HRN, INC. CRP INTEREST :

NSF CHECK (203.38): (LCC) CHARGE

12-20-2005 HEARING HELD STOREY/HARRIS/DECLERCQ RULE 15(E) COMM. ORDER :

02-01-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 93499 11/15/2005 VIOLATION DATE :

VIC'S GROCERY D.B.A : ADDRESS 10211 CLIO

CLIO MI 48420

COUNTY: GENESEE

PVJ VIC'S, INC. LICENSEE(S): INTEREST : CRP

NSF CHECK (3733.03): (LCC) CHARGE :

02-06-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-14-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 93815 VIOLATION DATE : 11/30/2005

ZIP'S PARTY STORE D.B.A :

3355 S STATE ADDRESS

DAVISON MI 48423

COUNTY: GENESEE

REDSUN MARKET, INC. LICENSEE(S): INTEREST : CRP

NSF CHECK (6827.54): (LCC) CHARGE

02-09-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-26-2006 \$50.00 COMBINED W/5-93500; TOTAL \$100.00 OR 5 DAY SUSP

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 93500 VIOLATION DATE : 11/15/2005

ZIP'S PARTY STORE D.B.A

3355 S STATE ADDRESS

> DAVISON MI 48423 COUNTY: GENESEE

LICENSEE(S) : REDSUN MARKET, INC. INTEREST : CRP

NSF CHECK (2789.43): (LCC) CHARGE

02-09-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-26-2006 \$50.00 COMBINED W/5-93815; TOTAL \$100.00 OR 5 DAY SUSP

92469 COMPLAINT NO: 10/22/2005 VIOLATION DATE :

D.B.A LAKESIDE MARKET ADDRESS

2242 N LONG LAKE

FENTON MT 48430 COUNTY: GENESEE

LICENSEE(S) : KEVCON, INC. INTEREST : CRP

SALE TO MINOR-BRENT REINHOLD (20): (GENESEE CO SHER DEPT/REINHOLD/CK KEVIN HUGE) CHARGE

01-19-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK COST \$12.08 COMM. ORDER :

02-24-2006 \$400 OR 20 DAYS SUSP & \$12.08 COSTS FOR A TOTAL OF \$412.08 - SEC 801(2)

COMPLAINT NO: 91356 VIOLATION DATE : 08/16/2005

D.B.A BEAVER'S SPORTS LOUNGE

ADDRESS 4020 CLIO

> FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : BEAVER'S SPORTS LOUNGE, INC. INTEREST : CRP

NSF CHECK (718.35): (LCC) CHARGE

COMM. ORDER : 01-31-2006 HEARING HELD MOURNING/HARRIS/GIBSON ACK

02-13-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92043 VIOLATION DATE: 09/29/2005

SHAP'S D.B.A :

G- 2520 W HILL ADDRESS

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : THREE YOUNG BROTHERS, INC. INTEREST : CRP

REC'D - 1) IMPORTED ALCOHOLIC LIQUOR INTO THE STATE OF MICHIGAN: 2) POSSESSED ALCOHOLIC CHARGE

LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: DISCOVERED 4-19-05

(LCC INV BRAIDWOOD/LAB NO. 261079)

01-19-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK COMM. ORDER :

02-24-2006 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 90784 VIOLATION DATE : 06/23/2005

D.B.A CANDY'S PARTY STORE ADDRESS G- 4496 BEECHER

> FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): MANCHESTER, INC. INTEREST : CRP

SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY CHARGE

FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MAUL)

12-20-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ACK COMM. ORDER : 02-01-2006 \$300 OR 15 DAY SUSP.

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ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 91483 VIOLATION DATE : 09/08/2005

BARB'S PARTY STORE D.B.A ADDRESS 6801 N SAGINAW

> FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S) : SIMPSON, SHEARLEAN

REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: ON OR ABOUT CHARGE MAY 2005 TO AUGUST 2005: 2) THAT ON OR ABOUT AND AFTER 2002, ALLOWED CORP WHOSE NAME DOES

NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (SIMPSONS PARTY STORES, INC.): DISCOVERED ON 5-5-05: 3) FAILED TO MAINTAIN RECORDS: ON OR BEFORE 9-6-05:

(LCC INV MAUL)

12-20-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ADVISEMENT COMM. ORDER :

> 02-01-2006 1)\$300, 2)\$300, 3)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDED PENALTY, THE COMMISSIONER ORDERS THE SDM LICENSE BE SUSP WITHIN 15 DAYS OF THE DATE OF THIS ORDER UNLESS THE LICENSEE RESUMES FULL PROPRIETARY CONTROL OF THE LICENSED PREMISES OR THE LICENSE IS TRANSFERRED TO A PARTY, PARTIES OR CORP APPROVED BY THE COMMISSION THE COMMISSIONER FURTHER ORDERS THE LICENSE SUSP WITHIN 15 DAYS OF THIS ORDER IF THE LICENSEE FAILS TO PROVICE IN LEGIBLE FORM ALL THE DOCUMENTS LISTED IN EXHIBIT 3 OF THE PROOFS IN

> THIS MATTER. BOTH SUSP, IF EFFECTUATED, SHALL REMAIN IN EFFECT UNTIL FURTHER ORDER OF THE

COMMISSION.

COMPLAINT NO: 92728 VIOLATION DATE : 10/28/2005

DOWN THE TRACKS ADDRESS 2310 W COURT

FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : C & H ENTERPRISES, INC. INTEREST : CRP

SALE TO MINOR-KATIE ASALAND (19): (FLINT PD/ASELAND/CK TRACI IRVING) CHARGE

01-31-2006 HEARING HELD MOURNING/HARRIS/GIBSON NEG SETTLEMENT COST \$14.10 COMM. ORDER :

02-13-2006 \$450.00 OR 23 DAY SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$464.10 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 92903 VIOLATION DATE : 11/10/2005

D.B.A : SEOUL MARKET 2608 CORUNNA ADDRESS

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : KIM, SON YOUNG INTEREST :

REC'D - 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN CHARGE RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D

PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (SEOUL ORIENTAL MARKET FLINT, INC AND/OR SEOUL ORIENTAL MARKET): 5) OBTAINED LICENSE IN HIS NAME FOR THE USE OR BENEFIT OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: DISCOVERED 11-3-05 (LCC INV

BRAIDWOOD)

01-31-2006 HEARING HELD MOURNING/HARRIS/GIBSON RULE 15(E) COMM. ORDER :

> 02-13-2006 \$300 EACH. NO ALTERNATIVE. FINE MUST BE PAID PRIOR TO RELEASE OF LICENSE FROM ESCROW. FURTHER LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE LIC'E ASSUMES FULL PROPRIETARY CONTROL OR TRANSFERRED TO APPROVED PARTIES. FAILURE TO COMPLY WITH THIS ORDER WILL RESULT IN LICENSES AND PERMITS BEING REVOKED ON 9-1-06 UNLESS GOOD CAUSE CAN BE SHOWN

TO MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 94324 VIOLATION DATE : 01/06/2006

D.B.A : K&J MARKET ADDRESS 2638 FLUSHING

FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S): R. SAGMANI, INC. INTEREST : CRP

NSF CHECK (97.93): (LCC) CHARGE :

02-03-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-09-2006 \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS PURCHASES OF LIQUOR BE PAID BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR FROM THE DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 93366 VIOLATION DATE : 12/01/2005

SHOP & GO MINI-MART D.B.A

1516 W PIERSON ADDRESS

> FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S) : SHOP & GO MINI-MART, INC. INTEREST : CRP

REC'D - ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN CHARGE

APPROVAL OF COMMISSION: 1-10-00 (LCC INV BRAIDWOOD)

02-08-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-08-2006 \$300.00 OR 15 DAY SUSP. ADD'L PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2006 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2006. ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO CEASE AND DESIST IN USING THE ADDED SPACE

UNTIL APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME

COMPLAINT NO: 94180 VIOLATION DATE : 12/29/2005

FLAMINGO MARKET D.B.A G- 3169 W PASADENA ADDRESS

> FLINT MI 48504 COUNTY: GENESEE

LICENSEE(S) : FLAMINGO MARKET, INC. INTEREST : CRP

NSF CHECK (500.00): (LCC) CHARGE

02-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-28-2006 \$50 COMBINED WITH 6-94179 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 94179 12/29/2005 VIOLATION DATE :

D.B.A FLAMINGO MARKET ADDRESS G- 3169 W PASADENA

> MI 48504 FLINT COUNTY: GENESEE

LICENSEE(S) : FLAMINGO MARKET, INC. INTEREST : CRP

NSF CHECK (47.22): (LCC) CHARGE

02-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-28-2006 \$50 COMBINED WITH 6-94180 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 92786 10/18/2005 VIOLATION DATE :

MONA'S D.B.A :

5533 N SAGINAW ADDRESS

> FLINT MI 48505 COUNTY: GENESEE

LICENSEE(S): BIG PIE INC. INTEREST : CRP

NSF CHECK (1668.54): (LCC) CHARGE

01-31-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-13-2006 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 90108 VIOLATION DATE : 07/21/2005

D.B.A MUGGSYS' ADDRESS 405 S DORT

> FLINT MI 48503 COUNTY: GENESEE

LICENSEE(S) : MUGGSYS' INC. INTEREST : CRP

1) GAVE AWAY ALCO LIQUOR: 2) ALLOWED DANCING ON LIC'D PREMISES TO OCCUR IN A PLACE OTHER CHARGE

THAN THE DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQUARE FEET: (FLINT PD)

01-19-2006 HEARING HELD STOREY/WHALEN/DECLERCO ADVISEMENT COMM. ORDER :

02-24-2006 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 92245 **VIOLATION DATE:** 09/15/2005

D.B.A : WAGON WHEEL SOUNDS OF COUNTRY

ADDRESS : 3513- 3515 RICHFIELD

FLINT MI 48506 COUNTY: GENESEE

LICENSEE(S): SOUNDS OF COUNTRY, INC.

CHARGE: NSF CHECK (206.70): (LCC)

COMM. ORDER: 01-19-2006 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E)

02-24-2006 \$100 OR 5 DAYS SUSP. RULE 15E

COMPLAINT NO: 94508 VIOLATION DATE: 01/11/2006

D.B.A : WEST SIDE BEVERAGE

ADDRESS : 912 W FRONT

TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): WEST SIDE BEVERAGE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ESC102 (18): (LCC INV KLINGBEIL/ESC102/CK TIMOTHY ZENNER)

COMM. ORDER: 02-24-2006 LIC ACK - COMM STOREY

02-28-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 94509 **VIOLATION DATE:** 01/11/2006

D.B.A : JACK'S MARKET
ADDRESS : 448 E FRONT

TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S): GORCKE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-GR178 (19): (LCC INV OGDEN/GR178/CK CAMERON LYON)

COMM. ORDER: 02-27-2006 LIC ACK - COMM STOREY

02-28-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 93744 **VIOLATION DATE:** 12/15/2005

D.B.A : OLESON'S FOOD STORE #603

ADDRESS : 1101 GARFIELD

TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE

LICENSEE(S): OLESON'S FOODS, INC.

CHARGE: SALE TO MINOR-ESC106 (19): (LCC INV OGDEN/ESC106/CK RONDA LAMOREUX)

COMM. ORDER: 01-25-2006 LIC ACK - COMM STOREY

02-08-2006 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 93848 **VIOLATION DATE:** 12/07/2005

D.B.A : PETE'S PUB AND GRILL

ADDRESS : 120 PARK

TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE

LICENSEE(S): PETERSEN, INC. INTEREST: CRP

CHARGE: NSF CHECK (154.29): (LCC)

COMM. ORDER: 02-02-2006 LIC ACK - COMM ROLLINS

02-14-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 93563 VIOLATION DATE: 11/17/2005

D.B.A : PILGRIM RIVER STEAKHOUSE

ADDRESS : R 1 US 41

HOUGHTON MI 49931 COUNTY: HOUGHTON

LICENSEE(S): PILGRIM, TLC., INC. INTEREST: CRP

CHARGE: NSF CHECK (286.34): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM STOREY

02-09-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 93743 **VIOLATION DATE:** 12/06/2005

D.B.A : POP STOP

ADDRESS : 200 S MAIN

LESLIE MI 49251 COUNTY: INGHAM

LICENSEE(S): MC LAIN, JAMES N INTEREST: IND

CHARGE: SALE TO MINOR-LAN169 (19): (LCC INV BRAIDWOOD/LAN169/CK JAMES MCLAIN)

COMM. ORDER: 01-25-2006 LIC ACK - COMM STOREY

02-08-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 92285 VIOLATION DATE: 10/18/2005

D.B.A : RUBY TUESDAY #7355

ADDRESS : 1982 GRAND RIVER SUITE 157

OKEMOS MI 48864 COUNTY: INGHAM

LICENSEE(S): RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT

PRIOR APPROVAL OF MLCC CONSENT (RUBEY TUESDAY, INC): ON OR ABOUT 5-31-05 (LCC INV JOINTER)

COMM. ORDER: 01-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT

02-09-2006 \$250 EACH CONSOLIDATED W/5-92423, 5-92424, 5-92425 & 5-92426. FURTHER ORDERS CLASS C LICENSES SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF THE LICENSES ARE NOT TRANSFERRED TO PARTY APPROVED BY MICC WITHIN 180 DAYS OF DATE OF THIS ORDER. TOTAL \$1250

OR 63 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 94067 **VIOLATION DATE:** 01/13/2006

D.B.A : JON'S CORNER STORE
ADDRESS : 2514 S ISABELLA

MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S): J.P.S., INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JASON PEAVEY (18): (MT PLEASANT POLICE/YOUTH SERVICES UNIT & MSP-MT PLEASANT

POST 63-195-06(02)/DECOY/CK BRANDY BETLEJEWSKI)

COMM. ORDER: 02-15-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 94068 **VIOLATION DATE:** 01/13/2006

D.B.A : OLD MISSION PARTY STORE

ADDRESS : 5030 S MISSION

MOUNT PLEASANT MI 48858 COUNTY: ISABELLA

LICENSEE(S): OLD MISSION BOOKSTORE, INC.

CHARGE : SALE TO MINOR-JASON PEAVEY (18): (MT PLEASANT POLICE/YOUTH SERVICES UNIT & MSP-MT PLEASANT

POST 63-195-06(02)/DECOY/CK LORANS SOKANA)

COMM. ORDER: 02-15-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 93847 **VIOLATION DATE:** 12/02/2005

D.B.A : VICK'S PICADILLY

ADDRESS : 230-232 W WRIGHT

SHEPHERD MI 48883 COUNTY: ISABELLA

LICENSEE(S): MAHARAJ INC. INTEREST: CRP

CHARGE: NSF CHECK (337.68): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM STOREY

02-09-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 85552 VIOLATION DATE: 10/31/2004

D.B.A : THE CRAZY COWBOY

ADDRESS : 215- 217 S MECHANIC

JACKSON MI 49201 COUNTY: JACKSON

LICENSEE(S): THE CRAZY COWBOY, LLC INTEREST: LLC

CHARGE: 1) SALE TO MINOR-MINDY PIXLEY (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-

MINDY PIXLEY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (JACKSON

PD)

COMM. ORDER: 05-31-2005 05-31-05 JACKSON MOURNING-HARRIS-CONTRACT

02-08-2006 HEARING HELD MOURNING/HARRIS/CONTRACT NEG SETTLEMENT COST \$61.61

06-13-2005 DISMISSED-WITHOUT PREJUDICE

02-21-2006 CHG 1) \$800.00 SEC 801(2); CHG 2) \$200.00; CHGS 3, 4 & 5) DISMISSED; \$1000.00

OR 50 DAY SUSP, PLUS \$61.61 WITNESS FEES; TOTAL \$1061.61. AS ADDITIONAL PENALTY, THE AL JUDGE ORDERS A SUSPENSION OF 3 CONSECUTIVE DAYS TO BE SERVED ON MONDAY, TUESDAY &

WEDNESDAY OF ANY CALENDAR WEEK DESIGNATED BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92864 **VIOLATION DATE:** 10/18/2005

D.B.A : TATE'S TAKE OUT
ADDRESS : 2206 FRANCIS

TA GIFGON MT 40000

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): NEERAJ LIQUOR, INC. INTEREST: CRP

CHARGE: NSF CHECK (575.33): (LCC)

COMM. ORDER: 02-08-2006 HEARING HELD MOURNING/HARRIS/CONTRACT ACK

02-21-2006 \$75.00 COMBINED W/5-92865; TOTAL \$150.00 OR 8 DAY SUSP

COMPLAINT NO: 93823 **VIOLATION DATE:** 12/06/2005

D.B.A : THE COUNTRY CLUB OF JACKSON

ADDRESS : 3135 HORTON

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): THE COUNTRY CLUB OF JACKSON INTEREST: CLB

CHARGE: NSF CHECK (368.78): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 92865 **VIOLATION DATE:** 10/19/2005

D.B.A : TATE'S TAKE OUT
ADDRESS : 2206 FRANCIS

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): NEERAJ LIQUOR, INC. INTEREST: CRP

CHARGE : NSF CHECK (691.36): (LCC)

COMM. ORDER: 02-08-2006 HEARING HELD MOURNING/HARRIS/CONTRACT ACK

02-21-2006 \$75.00 COMBINED W/5-92865; TOTAL \$150.00 OR 8 DAY SUSP

COMPLAINT NO: 94224 VIOLATION DATE: 12/14/2005

D.B.A : TATE'S TAKE OUT
ADDRESS : 2206 FRANCIS

JACKSON MI 49203 COUNTY: JACKSON

LICENSEE(S): NEERAJ LIQUOR, INC. INTEREST: CRP

CHARGE: NSF CHECK (422.29): LCC

COMM. ORDER: 02-22-2006 LIC ACK - COMM STOREY

02-26-2006 \$50.00 COMBINED W/6-94225; TOTAL \$100.00 OR 5 DAY SUSP

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COMPLAINT NO: 94225 VIOLATION DATE : 12/19/2005

TATE'S TAKE OUT D.B.A 2206 FRANCIS ADDRESS

JACKSON MI 49203

COUNTY: JACKSON

LICENSEE(S) : NEERAJ LIQUOR, INC. INTEREST : CRP

NSF CHECK (720.71): LCC CHARGE

02-22-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-26-2006 \$50.00 COMBINED W/6-94224; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 93048 10/29/2005 VIOLATION DATE :

D.B.A MUNCHIE MART #2 ADDRESS 3626 W MICHIGAN :

KALAMAZOO MI 49006

COUNTY: KALAMAZOO

LICENSEE(S): CATULLO, INC. INTEREST : CRP

SALE TO MINOR-GR184 (19): (LCC INV LEE/GR184/CK RYAN GOODE) CHARGE

02-07-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-14-2006 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93543 VIOLATION DATE : 11/17/2005

D.B.A : RAFIALIS QUICK STOP

: 618 RIVERVIEW ADDRESS

> KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): CITY HEART INC. CRP INTEREST :

: NSF CHECK (689.14): (LCC) CHARGE

COMM. ORDER : 02-02-2006 LIC ACK - COMM STOREY

02-09-2006 \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 93643 VIOLATION DATE: 12/04/2005

: RAFIALIS QUICK STOP D.B.A

ADDRESS 618 RIVERVIEW

> KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S): CITY HEART INC. INTEREST : CRP

STKHDR, SIKHJINDER SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D CHARGE

PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTES: (KALAMAZOO PD)

02-02-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-09-2006 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 93246 VIOLATION DATE : 10/29/2005

DAIRY MART D.B.A : ADDRESS 943 W LOVELL

> KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY INTEREST : LLC

COMPANY)

SALE TO MINOR-GR184 (19): (LCC INV LEE/GR184/CK ANTHONY BENTLEY) CHARGE

COMM. ORDER : 02-16-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 93552 **VIOLATION DATE:** 11/30/2005

D.B.A : THE NORTH POLE
ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

CHARGE : NSF CHECK (3489.28): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-09-2006 \$100 COMBINED WITH 5-93550 FOR \$100 COMBINED WITH 5-93551 FOR \$100 COMBINED WITH 5-93549 FOR \$100 COMBINED WITH 5-93827 FOR \$100 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF

THIS ORDER.

COMPLAINT NO: 93551 **VIOLATION DATE:** 11/11/2005

D.B.A : THE NORTH POLE

ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

CHARGE : NSF CHECK (3680.10): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-09-2006 \$100 COMBINED WITH 5-93550 FOR \$100 COMBINED WITH 5-93549 FOR \$100 COMBINED WITH 5-93552 FOR \$100 COMBINED WITH 5-93827 FOR \$100 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF

THIS ORDER.

COMPLAINT NO: 93550 **VIOLATION DATE:** 11/10/2005

D.B.A : THE NORTH POLE
ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

CHARGE: NSF CHECK (796.02): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-09-2006 \$100 COMBINED WITH 5-93549 FOR \$100 COMBINED WITH 5-93551 FOR \$100 COMBINED WITH 5-93552 FOR \$100 COMBINED WITH 5-93827 FOR \$100 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF

THIS ORDER.

COMPLAINT NO: 93549 **VIOLATION DATE:** 11/08/2005

D.B.A : THE NORTH POLE
ADDRESS : 711 N WESTNEDGE

KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S): GARDNER, EDITH B INTEREST: IND

CHARGE : NSF CHECK (3429.42): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-09-2006 \$100 COMBINED WITH 5-93550 FOR \$100 COMBINED WITH 5-93551 FOR \$100 COMBINED WITH 5-93552 FOR \$100 COMBINED WITH 5-93827 FOR \$100 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF

THIS ORDER.

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 93827 VIOLATION DATE : 11/25/2005

D.B.A THE NORTH POLE 711 N WESTNEDGE ADDRESS

> KALAMAZOO MI 49007 COUNTY: KALAMAZOO

LICENSEE(S) : GARDNER, EDITH B INTEREST : IND

NSF CHECK (4304.94): (LCC) CHARGE

01-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-09-2006 \$100 COMBINED WITH 5-93550 FOR \$100 COMBINED WITH 5-93551 FOR \$100 COMBINED WITH 5-93552 FOR \$100 COMBINED WITH 5-93549 FOR \$100 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER ALSO ORERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF

THIS ORDER

COMPLAINT NO: 92306 08/21/2005 VIOLATION DATE :

D.B.A THE GUN TAVERN ADDRESS 18-20-22- 26 MAIN

> CEDAR SPRINGS MI 49319 COUNTY: KENT

LICENSEE(S): GUN TAVERN, INC. INTEREST : CRP

1) SELL OR FURNISH ALCO TO MINOR-JEANNIE BOOTH (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO CHARGE INTOX PERSON-JEANNIE BOOTH: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: JEANNIE BOOTH & "ELIZABETH" ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT:

(CEDAR SPRINGS PD/CK RUSSELL BLACK)

01-05-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT COST \$56.91 COMM. ORDER :

> 02-03-2006 1)\$750, 2)DISMISSED, 3)\$750, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED SEC 801(2). COMBINED WITH 5-92307 FOR 1)\$750, 2)DISMISSED, 3)\$750, 4)DISMISSED, 5)DISMISSED SEC 801(2) A TOTAL OF \$3000 OR 150 DAYS SUSP AND \$147.30 COSTS FOR A GRAND TOTAL OF \$3147.30 ***2-28-06 AMENDED ORDER -NEGOTIATED SETTLEMENTTHE FOUR SECTION 801(2) VIOLATIONS

IN COMBINED PROCEEDING RECORDED AS ONE INCIDENT OF SAID VIOLATION FOR THE PURPOSE OF

RECORD KEEPING UNDER THE PENALTY PROVISIONS OF SAID SECTION... ***

COMPLAINT NO: 92307 09/16/2005 VIOLATION DATE :

THE GUN TAVERN D.B.A ADDRESS 18-20-22- 26 MAIN

> CEDAR SPRINGS MI 49319 COUNTY: KENT

LICENSEE(S) : GUN TAVERN, INC. CRP INTEREST :

1) SELL OR FURNISH ALCO TO MINOR-JEANNIE BOOTH: 2) ALLOW MINOR TO CONSUME: 3) SALE TO CHARGE INTOX PERSON-JEANNIE BOOTH: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO

LOITER: (CEDAR SPRINGS PD/CK RUSSELL BLACK)

01-05-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT COSTS \$90.39 COMM. ORDER :

> 02-03-2006 1)\$750, 2)DISMISSED, 3)\$750, 4)DISMISSED, 5)DISMISSED SEC 801(2) COMBINED WITH 5-92306 1)\$750, 2)DISMISSED, 3)\$750, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED SEC 801(2). A TOTAL OF \$3000 OR 150 DAYS SUSP AND \$147.30 COSTS FOR A GRAND TOTAL OF \$3147.30

NEGOTIATED SETTLEMENT ***2-28-06 AMENDED ORDER -THE FOUR SECTION 801(2) VIOALTIONS IN COMBINED PROCEEDING RECORDED AS ONE INCIDENT OF SAID VIOLATION FOR THE PURPOSE OF

RECORD KEEPING UNDER THE PENALTY PROVISION OF SAID SECTION.... ***

COMPLAINT NO: 90707 VIOLATION DATE : 07/12/2005

D.B.A LARSON'S FOODS : 3700 NE COIT ADDRESS

> GRAND RAPIDS MI 49505 COUNTY: KENT

LICENSEE(S) : TODD LARSON, L.L.C. INTEREST : TITIC

SALE TO MINOR-ZACH ZUCK (19): (KENT CO SHER DEPT/ZUCK/CK BONNIE KNAPP) CHARGE

COMM. ORDER : 01-05-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT

02-03-2006 \$750 OR 37 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 94204 VIOLATION DATE: 12/16/2005

D.B.A : THE BOSS BAR AND GRILLE

ADDRESS : 889 NW BROADWAY

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ASP RESTAURANT MANAGMENT CO., LLC INTEREST: LLC

CHARGE: NSF CHECK (1507.28): LCC

COMM. ORDER: 02-21-2006 LIC ACK - COMM STOREY

02-26-2006 \$50 COMBINED WITH 6-94203 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 94203 VIOLATION DATE: 12/15/2005

D.B.A : THE BOSS BAR AND GRILLE

ADDRESS : 889 NW BROADWAY

GRAND RAPIDS MI 49504 COUNTY: KENT

LICENSEE(S): ASP RESTAURANT MANAGMENT CO., LLC INTEREST: LLC

CHARGE: NSF CHECK (2618.46): LCC

COMM. ORDER: 02-21-2006 LIC ACK - COMM STOREY

02-26-2006 \$50 COMBINED WITH 6-94204 FOR \$50 FOR A TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 93069 VIOLATION DATE: 11/19/2005

D.B.A : CHILI'S GRILL & BAR
ADDRESS : 2135 NE E BELTLINE

GRAND RAPIDS MI 49525 COUNTY: KENT

LICENSEE(S): SOUTHWEST DINING, INC.(AN INDIANA CORPORATION) INTEREST: CRP

CHARGE : SALE TO MINOR-BEN HAWKINS (19): (GRAND RAPIDS PD/HAWKINS/CK RAECHELLE SCHULTZ)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-08-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 91990 **VIOLATION DATE:** 09/16/2005

D.B.A : MARGARITA GRILL
ADDRESS : 25 SW OTTAWA

GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S): RFN GROUP INC. INTEREST: CRP

CHARGE: SALE TO MINOR - NICHOLAS FRISKE (19): (GRAND RAPIDS PD/FRISKE/CK LISA MARIE PEARSON)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-01-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90750 VIOLATION DATE: 08/12/2005

D.B.A : CVS PHARMACY #8291

ADDRESS : 727 SE TWENTY EIGHTH

GRAND RAPIDS MI 49548 COUNTY: KENT

LICENSEE(S): CVS 28TH AND EASTERN, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DANIELLE PRAWDZIK (19): (GRAND RAPIDS PD/PRAWDZIK/CK KEITH REID)

COMM. ORDER: 12-21-2005 HEARING HELD STOREY/WHALEN/DECLERCQ ADVISEMENT

02-01-2006 DISMISSED FOR INSUFFICIENT EVIDENCE.

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ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 92423 VIOLATION DATE : 10/26/2005

RUBY TUESDAY #7323 D.B.A 3684 SE TWENTY EIGHTH ADDRESS

KENTWOOD MI 49512

COUNTY: KENT

LICENSEE(S): RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST :

> REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF MLCC (RUBY TUESDAY, INC): ON OR ABOUT 5-31-05 (LCC INV JOINTER)

01-09-2006 HEARING HELD STOREY/WALTON/DECLERCO NEG SETTLEMENT COMM. ORDER :

> 02-10-2006 \$250 EACH CONSOLIDATED W/5-92285 5-92425 5-92424 & 5-92426. FURTHER ORDERS CLASS C LICENSES SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF THE LICENSES ARE NOT TRANSFERRED TO PARTY APPROVED BY MLCC WITHING 180 DAYS OF DATE OF THIS ORDER. TOTAL \$1250

NEG SETTLEMENT OR 63 DAY SUSP.

COMPLAINT NO: 93545 VIOLATION DATE: 11/18/2005

D.B.A : DEBBIE'S SPORTSMANS LOUNGE

ADDRESS 869 N MICHIGAN

CHARGE

BALDWIN MI 49403 COUNTY: LAKE

LICENSEE(S): DEBBIES' SPORTSMANS LOUNGE, INC. INTEREST : CRP

: NSF CHECK (179.83): (LCC) CHARGE

COMM. ORDER : 01-31-2006 LIC ACK - COMM ROLLINS

> 02-08-2006 \$100.00 COMBINED W/5-93546; TOTAL \$200.00 OR 10 DAY SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINES, CHECKS AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR

FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93546 VIOLATION DATE : 11/17/2005

DEBBIE'S SPORTSMANS LOUNGE D.B.A :

ADDRESS 869 N MICHIGAN

> BALDWIN MI 49403 COUNTY: LAKE

DEBBIES' SPORTSMANS LOUNGE, INC. LICENSEE(S) : INTEREST : CRP

NSF CHECK (533.42): (LCC) CHARGE

01-31-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 02-08-2006 \$100.00 COMBINED W/5-93545; TOTAL \$200.00 OR 10 DAY SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT FINES, CHECKS AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE (1) YEAR

FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 91324 VIOLATION DATE : 08/05/2005

LOYDS HERITAGE INN D.B.A :

ADDRESS 5505 E MAIN

> DRYDEN MI 48428 COUNTY: LAPEER

LICENSEE(S): CCR ENTERPRISES, INC. INTEREST : CRP

: NSF CHECK (151.79): (LCC) CHARGE

12-20-2005 HEARING HELD STOREY/HARRIS/DECLERCO RULE 15(E) COMM. ORDER :

02-01-2006 \$100 OR 5 DAY SUSP. RULE 15(E)

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ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 91167 VIOLATION DATE:

D.B.A : NIGHT CAP TAVERN

ADDRESS : 3505 N LAPEER

LAPEER MI 48446 COUNTY: LAPEER

LICENSEE(S): SAWDUST CORNERS, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-WILLIAM CAMPBELL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (LAPEER CO SHER DEPT)

COMM. ORDER: 12-20-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ACK

02-01-2006 1)\$500 SEC 801(2), 2)\$200, 3)\$200 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDED PENALTY THE COMM ORDERS A SUSP OF 10 CONTINOUS DAYS, 3 DAYS OF WHICH SHALL BE SERVED IMMEDIATELY. THE REMAINING 7 SUSP DAYS SHALL BE WAIVED IF THE PERATING OFFICERS, ALL MANAGERS OR SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHL MANAGEMENT WITHIN 120 DAYS FO THE

DATE OF THIS ORDER.

COMPLAINT NO: 92906 **VIOLATION DATE:** 11/09/2005

D.B.A : FOGHORN PUB AND GRILL

ADDRESS : 12930 S WEST BAY SHORE

TRAVERSE CITY MI 49684 COUNTY: LEELANAU

LICENSEE(S): CRB INVESTMENTS, INC. INTEREST: CRP

CHARGE: REC'D - 1)-4) PURCHASED AND/OR POSSESSED ALCO LIQUOR FROM AN UNAUTHORIZED SOURCE: 6-11-05;

7-2-05; 5-14-05; 9-29-05: 5)-7) PURCHASED MORE THAN 9 LTRS OF SPIRITS PER MONTH FROM

DOCKSIDE PARTY STORE: 7-05; 9-05; 10-05: (LCC INV OGDEN)

COMM. ORDER: 02-15-2006 LIC ACK - COMM STOREY

02-16-2006 CHARGES 1-7,\$100 EA CHG (TOTAL \$700 OR 36 DAYS SUSP)

COMPLAINT NO: 94563 **VIOLATION DATE:** 01/09/2006

D.B.A : THREE LAKES SUPPLY

ADDRESS : 11700 M 50

BROOKLYN MI 49230 COUNTY: LENAWEE

LICENSEE(S): LAKES SUPPLY, L.L.C. INTEREST: LLC

CHARGE : NSF CHECK (1024.35): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM STOREY

02-26-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 90602 **VIOLATION DATE:** 06/03/2005

D.B.A : APPETEASER TAVERN

ADDRESS : 100 W MAIN

BRIGHTON MI 48116 COUNTY: LIVINGSTON

LICENSEE(S): BRIGHTON APPETEASER, INC.

INTEREST: CRP

CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (BRIGHTON PD)

COMM. ORDER: 01-25-2006 1-25-06 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON NEG SETTLE

02-07-2006 \$150 OR 8 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91925 **VIOLATION DATE:** 09/13/2005

D.B.A : FARMER JACK #723
ADDRESS : 10059 E HIGHLAND

HARTLAND MI 48353 COUNTY: LIVINGSTON

LICENSEE(S): BORMAN'S, INC. (A DELAWARE CORPORATION)

INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL RODRIGUEZ (19): (MSP-BRIGHTON POST 12-5387-05/RODRIGUEZ/CK CRAIG

NORLIN)

COMM. ORDER: 02-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$58.65

02-13-2006 \$500.00 OR 25 DAY SUSP, PLUS \$58.65 WITNESS FEES; TOTAL \$558.65 SEC 801(2)

NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006

TO 02-28-2006

COMPLAINT NO: 91106 VIOLATION DATE : 08/12/2005

HOG ISLAND COUNTRY STORE AND COTTAGES D.B.A

W8294 US 2 ADDRESS

> NAUBINWAY MI 49762 COUNTY: MACKINAC

LICENSEE(S) : LAKEBROOK, INC. INTEREST : CRP

SALE TO MINOR - ESC-091 (18): (LCC INV RANSHAW/ESC-091/CK SANDRA JACOBS) CHARGE

01-24-2006 HEARING HELD MOURNING/HARRIS/CONTRACT ACK COMM. ORDER :

02-07-2006 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 94221 12/06/2005 VIOLATION DATE :

D.B.A LOYAL ORDER OF MOOSE #999 ADDRESS R 1 MACKINAC TRAIL H 63 :

> SAINT IGNACE MI 49781 COUNTY: MACKINAC

LICENSEE(S): LOYAL ORDER OF MOOSE #999 INTEREST : CLB

NSF CHECK (144.84): LCC CHARGE

02-13-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-17-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 92386 VIOLATION DATE : 10/06/2005

T.N.T. D.B.A :

ADDRESS 35101 HARPER

> CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB

LICENSEE(S): D & B ENTERTAINMENT, INC. INTEREST : CRP

1)-8) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES: SPECIFICALLY: UNNAMED FEMALE CHARGE

PATRONS ENGAGED TOPLESS DANCING, NUDITY, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 9) DEREK WROBLEWSKI, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: THREE CHARGES OF "TAKE OUT", IN VIOLATION OF TOWNSHIP ORDIANCE 856.07, AND WAS FOUND GUILTY: 10) ALLOWED IN OR UPON THE LIC'D PREMISES, AN UNNAMED

FEMALE, WHO EXPOSED TO PUBLIC VIEW HER PUBLIC REGION: (CLINTON TWP PD)

COMM. ORDER : 01-25-2006 1-25-06 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON RULE 15(E)

02-13-2006 CHGS 1 - 8 AND CHG 10) \$300.00 EACH; CHG 9) DISMISSED FOR INSUFFICIENT

EVIDENCE; TOTAL \$2700.00 OR 135 DAY SUSP. FURTHER, IN CONSIDERATION OF THE SERIOUS NATURE OF THESE VIOLATIONS, THE AL JUDGE ORDERS A SUSPENSION OF TWENTY-ONE (21) CONTINUOUS DAYS.

94010 COMPLAINT NO: VIOLATION DATE : 01/05/2006

D.B.A FAIRWAY BAR ADDRESS 19400 TEN MILE

> EASTPOINTE MI 48021 COUNTY: MACOMB

LICENSEE(S) : FAIRWAY BAR, INC. INTEREST : CRP

1) SALE TO MINOR-CI#383 (18): 2) SALE TO MINOR-CI#384 (18): (EASTPOINTE PD/DECOYS/CK CHARGE

ESTELLE SADORSKI)

02-22-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-26-2006 \$400 EACH TOTAL \$800 OR 40 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 92816 10/21/2005 VIOLATION DATE :

PALACE LIQUOR AND WINE SHOPPE D.B.A

ADDRESS 15429 TWENTY ONE MILE

> MI 48044 MACOMB COUNTY: MACOMB

LICENSEE(S) : HSFZ, INC. INTEREST : CRP

NSF CHECK (5451.49): (LCC) CHARGE

02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ ADVISEMENT

02-22-2006 \$300.00 COMBINED W/6-94147; TOTAL \$600.00 OR 30 DAY SUSP AND THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO PAY THE \$20.00 SERVICE CHARGE FOR THE CHECK IN CASE NO.5-IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO BE PLACED ON A CASH ONLY

BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

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COMPLAINT NO: 94147 **VIOLATION DATE:** 12/23/2005

D.B.A : PALACE LIQUOR AND WINE SHOPPE

ADDRESS : 15429 TWENTY ONE MILE

MACOMB MI 48044 COUNTY: MACOMB

LICENSEE(S): HSFZ, INC. INTEREST: CRP

CHARGE : NSF CHECK (14,660.98): (LCC)

COMM. ORDER: 02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ ADVISEMENT

02-22-2006 \$300.00 COMBINED W/6-94147; TOTAL \$600.00 OR 30 DAY SUSP AND THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO PAY THE \$20.00 SERVICE CHARGE FOR THE CHECK IN CASE NO.5-92816. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO BE PLACED ON A CASH ONLY

BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 92787 **VIOLATION DATE:** 10/25/2005

D.B.A : COTTON ROAD PARTY STORE
ADDRESS : R 1 47240 JEFFERSON

NEW BALTIMORE MI 48047 COUNTY: MACOMB

LICENSEE(S): BRIKHO OF STERLING HEIGHTS, INC. INTEREST: CRP

CHARGE : NSF CHECK (4024.27): (LCC)

COMM. ORDER: 02-14-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

02-22-2006 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 91945 **VIOLATION DATE:** 09/08/2005

D.B.A : WILD WOODY'S BAR & GRILL

ADDRESS : 32500 GRATIOT

ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): VISION, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-YOLANDA STANLEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: (CLINTON TWP PD)

COMM. ORDER: 01-25-2006 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.

02-07-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 93686 **VIOLATION DATE:** 12/01/2005

D.B.A : BRAVO ITALIAN RESTAURANT

ADDRESS : 29047 UTICA

ROSEVILLE MI 48066 COUNTY: MACOMB

LICENSEE(S): COUSINS MANAGEMENT, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-CI#706 (20): 2) SALE TO MINOR-CI#708 (20): 3) ALLOW EMPLOYEE, LINDA EAST,

TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (ROSEVILLE PD/DECOYS/CK LINDA EAST)

COMM. ORDER: 01-27-2006 LIC ACK - COMM STOREY

02-02-2006 1)\$350, 2)\$350, 3)\$200 TOTAL OF \$900 OR 45 DAYS SUSP.

COMPLAINT NO: 93026 **VIOLATION DATE:** 11/16/2005

D.B.A : STAR DONUTS & DELI

ADDRESS : 35030 MOUND

STERLING HEIGHTS MI 48310 COUNTY: MACOMB

LICENSEE(S): BOGOEVSKI, BOZIN INTEREST: IND

CHARGE: SALE TO MINOR-X139 (19): (LCC INV FRIEDRICH/X139/CK BOZIN BOGOJEVICH)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

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COMPLAINT NO: 91163 **VIOLATION DATE:** 08/14/2005

D.B.A : KELLY'S SPORTS BAR

ADDRESS : 26615 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): KELLY'S SPORTS BAR & GRILL, INC. INTEREST: CRP

CHARGE: 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE

ENFORCING THE MLCC: 2) ALLOWED EMPLOYEE, FRANK LATONA, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 4) FRANK LATONA, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR

ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ASSAULT & BATTERY: (WARREN PD)

COMM. ORDER: 01-25-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT

02-07-2006 30 DAYS SUSPENSION AND CHG 1) \$300.00; CHG 2 & 3) DISMISSED; TOTAL \$300.00 OR

15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 94163 **VIOLATION DATE:** 12/21/2005

D.B.A : M & K PARTY STORE

ADDRESS : 26953 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): MICHAEL KATTULA, INC. INTEREST: CRP

CHARGE: NSF EFT (1929.61): (LCC)

COMM. ORDER: 02-08-2006 LIC ACK - COMM STOREY

02-09-2006 \$50.00 COMBINED W/5-94164; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92659 VIOLATION DATE: 08/18/2005

D.B.A : VARY FINE FOOD MART
ADDRESS : 21708 VAN DYKE

WARREN MI 48089 COUNTY: MACOMB

LICENSEE(S): IN 'N' OUT FOOD STORES, INC. INTEREST: CLC

JDADO, INC. INTEREST : CRP

CHARGE: SALE TO MINOR-LE-91 (19): (WARREN PD/DECOY/CK JOHN DADO)

COMM. ORDER: 02-13-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$7.41

02-21-2006 \$500 OR 25 DAY SUSP. & \$7.42 W/FEES TOTAL \$507.42 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 92663 VIOLATION DATE: 08/18/2005

D.B.A : 7-ELEVEN

ADDRESS : 4880 NINE MILE

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST: CLC

JORDAN, ROBERT FINTEREST :CLIRAHMAN, MIZAN MINTEREST :CLIWATSON, JR., SHELDON AINTEREST :CLI

CHARGE: SALE TO MINOR-LE-91 (19): (WARREN PD/DECOY/CK KHASRU ULLAH)

COMM. ORDER: 02-13-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$7.42

02-21-2006 \$500.00 OR 25 DAY SUSP, PLUS \$7.42 WITNESS FEES; TOTAL \$507.42 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 90267 **VIOLATION DATE:** 07/22/2005

D.B.A : VALUE CENTER MARKET

ADDRESS : 22700 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): IVANHOE, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X144 (19): (LCC INV O'REILLY/X144/CK COLLEEN MYERS)

COMM. ORDER: 01-25-2006 LIC ACK - COMM STOREY

02-02-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

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COMPLAINT NO: 94164 **VIOLATION DATE:** 12/22/2005

D.B.A : M & K PARTY STORE

ADDRESS : 26953 RYAN

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): MICHAEL KATTULA, INC. INTEREST: CRP

CHARGE : NSF EFT (1539.91): (LCC)

COMM. ORDER: 02-08-2006 LIC ACK - COMM STOREY

02-09-2006 \$50.00 COMBINED W/5-94163; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92666 **VIOLATION DATE:** 09/29/2005

D.B.A : TAILGATERS SPORTS BAR

ADDRESS : 2971 E EIGHT MILE

WARREN MI 48091 COUNTY: MACOMB

LICENSEE(S): MAXIM HOLDINGS, LLC INTEREST: LLC

CHARGE: SALE TO MINOR-LE-91 (19): (WARREN PD/DECOY/CK TIFFANY GOODRICH)

COMM. ORDER: 02-13-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$7.42

02-21-2006 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$7.42 W/FEES TOTAL \$407.42 SEC.801(2)

NEG SETTLEMENT

COMPLAINT NO: 92664 VIOLATION DATE: 08/18/2005

D.B.A : B P (BRITISH PETROLEUM) GAS STATION

ADDRESS : 30990 DEQUINDRE

WARREN MI 48092 COUNTY: MACOMB

LICENSEE(S): NADAS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-LE-91 (19): (WARREN PD/DECOY/CK YOUSIF DENKHA)

COMM. ORDER: 02-13-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$7.42

02-21-2006 \$500.00 OR 25 DAY SUSP, PLUS \$7.42 WITNESS FEES; TOTAL \$507.42 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 93830 VIOLATION DATE: 11/16/2005

D.B.A : JACK'S SUPERSERV

ADDRESS : 101 CARMEN

HARVEY MI 49855 COUNTY: MARQUETTE

LICENSEE(S): JACK'S FOODS, INC.

CHARGE : NSF CHECK (1004.34): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$50 COMBINED WITH 5-93831 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 93831 **VIOLATION DATE:** 11/18/2005

D.B.A : JACK'S SUPERSERV

ADDRESS : 101 CARMEN

HARVEY MI 49855 COUNTY: MARQUETTE

LICENSEE(S): JACK'S FOODS, INC. INTEREST: CRP

CHARGE : NSF CHECK (2358.33): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$50 COMBINED WITH 5-93830 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 93301 VIOLATION DATE : 11/02/2005

FOURTH WARD MARKET D.B.A

229 SECOND ADDRESS

> LUDINGTON MI 49431 COUNTY: MASON

LICENSEE(S) : MIEDEMA, CHERYL K INTEREST : GPI

MIEDEMA, PATRICK G INTEREST : GPI

NSF EFT (430.41): (LCC) CHARGE

02-17-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-22-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

93757 12/27/2005 COMPLAINT NO: VIOLATION DATE:

SIDE TRACK PARTY SHACK D.B.A :

ADDRESS 408 RAILWAY •

> COLEMAN MI 48618 COUNTY: MIDLAND

LICENSEE(S) : HUMPHREY, CHERYL M INTEREST : GPI

HUMPHREY, ROBERT S INTEREST : GPI

SALE TO MINOR-ERIK MEATH (18): (MIDLAND CO SD/MEATH/CK APRIL HUMPHREY) CHARGE

02-01-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

> 02-13-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 94233 VIOLATION DATE : 01/04/2006

D.B.A RUMORS : 6227 N M 30 ADDRESS

> HOPE MI 48628 COUNTY: MIDLAND

SPRAGUE, ROSANNE L LICENSEE(S) : INTEREST :

NSF EFT (239.01): (LCC) CHARGE :

02-09-2006 LIC ACK - COMM ROLLINS COMM. ORDER : 02-14-2006 \$75.00 OR 4 DAY SUSP

COMPLAINT NO: 94566 01/06/2006 VIOLATION DATE :

D.B.A RUMORS ADDRESS 6227 N M 30

HOPE MI 48628

COUNTY: MIDLAND

LICENSEE(S): SPRAGUE, ROSANNE L INTEREST : IND

CHARGE NSF EFT (736.77): (LCC)

02-16-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-26-2006 \$100.00 OR 5 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE

VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS

ORDER.

COMPLAINT NO: 93756 12/27/2005 VIOLATION DATE :

WESTOWN GROCERY D.B.A **ADDRESS** 1013 ISABELLA

> MIDLAND MI 48640 COUNTY: MIDLAND

LICENSEE(S) : WESTOWN A GREAT COUNTRY STORE, LLC INTEREST : LLC

SALE TO MINOR-ERIK MEATH (18): (MIDLAND CO SD/MEATH/CK PAMELA VARNER) CHARGE

02-09-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-17-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 94323 VIOLATION DATE : 01/19/2006

DALTON GROCERY D.B.A

3408 WHITEHALL ADDRESS

> DALTON MI 49445 COUNTY: MUSKEGON

LICENSEE(S) : DALTON GROCERY, L.L.C. INTEREST : LLC

1) SALE TO MINOR-X183 (18): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-CHARGE

JONATHON ABBAYA (16): (LCC INVS SCHMIDT & MANN/X183/CK JONATHON ABBAYA)

02-13-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-16-2006 1)\$500 SEC.801(2) 2)\$300 TOTAL \$800 OR 40 DAY SUSP.

COMPLAINT NO: 93767 VIOLATION DATE : 12/28/2005

D.B.A NORTHWAY LANES ADDRESS 1707 EVANSTON

> MUSKEGON MI 49442 COUNTY: MUSKEGON

LICENSEE(S) : MARSHULL, INC. INTEREST : CRP

CHARGE REC'D - STKHDR, BRADLEY JACOBS, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO

LIQUOR, OWI: 10-31-05 (LCC INV MANN)

01-25-2006 LIC ACK - COMM COMM. ORDER :

02-01-2006 3 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED AND \$300.00 OR 15 DAY SUSPENSION.

COMPLAINT NO: 92425 10/26/2005 VIOLATION DATE :

D.B.A RUBY TUESDAY #7361

ADDRESS 1710 E SHERMAN

> MUSKEGON MI 49440 COUNTY: MUSKEGON

LICENSEE(S) : RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT CHARGE

PRIOR APPROVAL OF THE MLCC (RUBY TUESDAY, INC): ON OR ABOUT 5-31-05 (LCC INV JOINTER)

COMM. ORDER : 01-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT

> 02-10-2006 \$250 EACH CONSOLIDATED W/5-92285 5-92426 5-92424 & 5-92423. FURTHER ORDERS CLASS C LICENSES SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF THE LICENSES ARE NOT TRANSFERRED TO PARTY APPROVED BY MLCC WITHING 180 DAYS OF DATE OF THIS ORDER. TOTAL \$1250

OR 63 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 93625 VIOLATION DATE : 12/16/2005

D.B.A SPEEDWAY #6304 : ADDRESS 3385 S MAIN

> RAVENNA MI 49451 COUNTY: MUSKEGON

LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST : LLC

COMPANY)

REC'D - TRF'D LOCATION OF THE LIC'D PREMISES W/OUT PRIOR APPROVAL OF THE COMMISSION: 10-CHARGE

27-05 (LCC INV LEE)

02-09-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-09-2006 \$300.00, WHICH FINE IS HEREBY WAIVED. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2006 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST 15, 2006.

COMPLAINT NO: 94504 01/20/2006 VIOLATION DATE :

STATE STREET PUB D.B.A : ADDRESS 56- 60 STATE

> NEWAYGO MI 49337 COUNTY: NEWAYGO

LICENSEE(S) : A. NICKERSON, INC. CRP INTEREST :

SALE TO MINOR-BENJAMIN WALKINGTON (18): (MSP-CID CMET & NEWAYGO PD/DECOY/CK JENNIFER CHARGE

COREY)

02-22-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-26-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 90889 VIOLATION DATE: 08/13/2005

D.B.A : COMMERCE WINE SHOPPE

ADDRESS : 420 COMMERCE

COMMERCE TOWNSHIP MI 48382 COUNTY: OAKLAND

LICENSEE(S): G. ABBO PSM, INC. INTEREST: CRP

CHARGE: 1) SALE TO MINOR-DECOY #1/DOB 10-3-86 (18): 2) ALLOW EMPLOYEE UNDER 18 YEARS OF AGE TO

SELL ALCO LIQUOR-ANDREW ABBO (16): (OAKLAND CO SHER DEPT/DECOY #1/CK ANDREW ABBO)

COMM. ORDER: 02-27-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$7.62

02-28-2006 1)\$500 SEC 801(2), 2) \$100 TOTAL OF \$600 & \$7.62 COSTS FOR A TOTAL OF \$607.62.

NEG SETTLEMENT

COMPLAINT NO: 92407 VIOLATION DATE: 10/15/2005

D.B.A : 7-ELEVEN STORE #13467
ADDRESS : 29318 ORCHARD LAKE

FARMINGTON HILLS MI 48334 COUNTY: OAKLAND

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST:

J. D. CHATHAM INC.

QUARLES, LARRY

S.S. SAI INC.

INTEREST: CLC

INTEREST: CLC

INTEREST: CLC

CHARGE: SALE TO MINOR-ANTHONY GIGLIO (17): (FARMINGTON HILLS PD/CK VIJAYA MADISETTY)

COMM. ORDER: 02-27-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$24.16

02-28-2006 1 DAY SUSP. & \$700 OR 35 DAY SUSP. & \$24.16 W/FEES TOTAL \$724.16 SEC.801(2)

NEG SETTLEMENT

COMPLAINT NO: 92392 **VIOLATION DATE:** 10/17/2005

D.B.A : CLUB BART

ADDRESS : 22726- 22728 WOODWARD

FERNDALE MI 48220 COUNTY: OAKLAND

LICENSEE(S): JOSEPH, DOROTHY M INTEREST: GPI

STARKS, BART J INTEREST : GPI

CHARGE: REC'D - 1) DOROTHY JOSEPH SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO BART STARKS, W/OUT THE PRIOR APPROVAL OF THE MLCC: 2) FAILED TO REPORT BY 7-1-05, ANY STK TRF IN THE

INTEREST IN THE LIMITED PARTNERSHIP DURING THE PRECEDING LICENSING YEAR: DISCOVERED 9-21-

05 (LCC INV RAYCRAFT)

COMM. ORDER: 02-07-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

02-21-2006 CHG 1) \$250.00; CHG 2) \$100.00; TOTAL \$350.00 OR 18 DAY SUSP. FURTHER, THE ALJ JUDGE ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF JULY 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE BUSINESS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. FURTHER, THE AL JUDGE ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE SEPTEMBER 1, 2006,

UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92234 **VIOLATION DATE:** 09/27/2005

D.B.A : P & A PARTY STORE

ADDRESS : 931 E NINE MILE

HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S): KARIKO, INC. INTEREST: CRP

CHARGE: NSF CHECK (395.51): (LCC)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

02-02-2006 \$300.00 COMBINED W/5-92547 & 5-92548; TOTAL \$900.00 OR 45 DAYS SUSP. THE COMMISSIONER ORDERS THAT LICENSEE BE PLACED ON A CASH ONLY BASIS , PAYING BY CASH, MONEY ORDER, CASHIER'S CHECK, FOR A PERIOD OF ONE YEAR. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT CONTINUED VIOLATIONS OF THIS NATURE COULD LEAD TO SUSPENSION AND ULTIMATELY

REVOCATION OF THE LICENSEE'S SDD AND SDM LICENSES & PERMITS. RULE 15(E)

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COMPLAINT NO: 92547 VIOLATION DATE: 10/06/2005

D.B.A : P & A PARTY STORE

ADDRESS : 931 E NINE MILE

HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S): KARIKO, INC. INTEREST: CRP

CHARGE: NSF CHECK (1214.81): (LCC)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

02-02-2006 \$300.00 COMBINED W/5-92234 & 5-92548; TOTAL \$900.00 OR 45 DAYS SUSP. THE COMMISSIONER ORDERS THAT LICENSEE BE PLACED ON A CASH ONLY BASIS , PAYING BY CASH, MONEY ORDER, CASHIER'S CHECK, FOR A PERIOD OF ONE YEAR. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT CONTINUED VIOLATIONS OF THIS NATURE COULD LEAD TO SUSPENSION AND ULTIMATELY

REVOCATION OF THE LICENSEE'S SDD AND SDM LICENSES & PERMITS. RULE 15(E)

COMPLAINT NO: 92548 **VIOLATION DATE:** 10/06/2005

D.B.A : P & A PARTY STORE

ADDRESS : 931 E NINE MILE

HAZEL PARK MI 48030 COUNTY: OAKLAND

LICENSEE(S): KARIKO, INC.

CHARGE: NSF CHECK (172.14): (LCC)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

02-02-2006 \$300.00 COMBINED W/5-92234 & 5-92547; TOTAL \$900.00 OR 45 DAYS SUSP. THE COMMISSIONER ORDERS THAT LICENSEE BE PLACED ON A CASH ONLY BASIS , PAYING BY CASH, MONEY ORDER, CASHIER'S CHECK, FOR A PERIOD OF ONE YEAR. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT CONTINUED VIOLATIONS OF THIS NATURE COULD LEAD TO SUSPENSION AND ULTIMATELY

REVOCATION OF THE LICENSEE'S SDD AND SDM LICENSES & PERMITS. RULE 15(E)

COMPLAINT NO: 93523 **VIOLATION DATE:** 12/02/2005

D.B.A : NICK'S PIZZA & KEG

ADDRESS: 1296-1298 S LAPEER M-24

LAKE ORION MI 48360 COUNTY: OAKLAND

LICENSEE(S): 4 R'S, INC. INTEREST: CRP

CHARGE : NSF CHECK (1123.71): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-08-2006 \$250.00 OR 12 DAY SUSP

COMPLAINT NO: 94001 VIOLATION DATE: 12/29/2005

D.B.A : HECTOR AND JIMMY'S, A RESTAURANT & A BAR

ADDRESS : 780 N MILFORD

MILFORD MI 48381 COUNTY: OAKLAND

LICENSEE(S): QUESTVENTURES, LTD. INTEREST: CRP

CHARGE: SALE TO MINOR-CAROLYN NIEBAUER (20): (MILFORD PD/NIEBAUER/CK KELLY ADAMS)

COMM. ORDER: 02-24-2006 LIC ACK - COMM STOREY

02-28-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 92643 **VIOLATION DATE:** 10/22/2005

D.B.A : LAZY LIZARD CANTINA

ADDRESS : 43155 MAIN SUITE 214

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): G W RESTAURANT GROUP, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-JESSICA COOL (18): (NOVI PD/COOL/CK JAMIE STUDNICKI)

COMM. ORDER: 02-27-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT

02-28-2006 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 91164 VIOLATION DATE: 08/20/2005

D.B.A : TEQUILA RAIN/LUCKY STRIKE LANES/LUCKY'S

ADDRESS : 44325 TWELVE MILE

NOVI MI 48377 COUNTY: OAKLAND

LICENSEE(S): LUCKY STRIKE NOVI, INC. INTEREST: CRP

CHARGE: 1) SALE TO INTOX PERSON-BRIAN ELTRINGHAM: 4) SALE TO INTOX PERSON-DAVID NOWAK: 7) SALE TO

INTOX PERSON-ADAM VIFOREANU: 10) SALE TO INTOX PERSON-SHELBY LISICKI: 2)5)8)11) ALLOW INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: (NOVI PD - #05-44062,

#05-44064, #05-44234)

COMM. ORDER: 02-01-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON WITNESS FEES \$85.33

02-13-2006 1)\$300, 2)DISMISSED, 3)DISMISSED, 4)\$300, 5)\$200, 6)\$200, 7)\$200, 8)\$200, 9)\$200, 10)\$800 SEC 801(2), 11)\$300, 12)\$300 TOTAL OF \$3000 OR 150 DAYS SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 93680 **VIOLATION DATE:** 12/03/2005

D.B.A : W. F. BIBIMBAB RESTAURANT

ADDRESS : 43155 MAIN SUITE 300

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): J & CD, INC.

CHARGE: SALE TO MINOR-JASON KUZYK (20): (NOVI PD/KUZYK/CK MYUNG-SUK LEE)

COMM. ORDER: 02-02-2006 LIC ACK - COMM ROLLINS

02-14-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93678 **VIOLATION DATE:** 12/03/2005

D.B.A : MARSHALL FIELD'S

ADDRESS : 27550 NOVI

NOVI MI 48377 COUNTY: OAKLAND

LICENSEE(S): THE MAY DEPARTMENT STORES COMPANY (A NEW YORK CORPORATION) INTEREST: CRP

CHARGE : SALE TO MINOR-JASON KUZYK (20): (NOVI PD/KUZYK/CK STACEY WICKER)

COMM. ORDER: 02-08-2006 LIC ACK - COMM ROLLINS

02-14-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 92913 **VIOLATION DATE:** 11/05/2005

D.B.A : NOVI PARTY STORE

ADDRESS: 43025 GRAND RIVER

NOVI MI 48375 COUNTY: OAKLAND

LICENSEE(S): NOVI COUNTRY CORNER, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-X145 (18): (LCC INV PEISERT/X145/CK MATTHEW KINAYA)

COMM. ORDER: 02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT

02-22-2006 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 92823 **VIOLATION DATE:** 10/25/2005

D.B.A : ONYX MARKET

ADDRESS : 10850 W NINE MILE

OAK PARK MI 48237 COUNTY: OAKLAND

LICENSEE(S): ONYX MARKET, INC. INTEREST: CRP

CHARGE : NSF CHECK (5043.35): (LCC)

COMM. ORDER: 02-09-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50.00 COMBINED W/5-93526; TOTAL \$100.00 OR 5 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS THAT PAYMENT STATUS BE RETURNED TO ALLOW FOR PAYMENT OF ALCOHOLIC

LIQUOR BY CHECK OR CASH.

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 93526 **VIOLATION DATE:** 11/29/2005

D.B.A : ONYX MARKET

ADDRESS : 10850 W NINE MILE

OAK PARK MI 48237 COUNTY: OAKLAND

LICENSEE(S): ONYX MARKET, INC. INTEREST: CRP

CHARGE : NSF CHECK (2304.42): (LCC)

COMM. ORDER: 02-08-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50.00 COMBINED W/5-92823; TOTAL \$100.00 OR 5 DAYS SUSP. FURTHER, THE

COMMISSION ORDERS THAT PAYMENT STATUS BE RETURNED TO ALLOW FOR PAYMENT OF ALCOHOLIC LIQUOR

BY CHECK OR CASH.

COMPLAINT NO: 92463 **VIOLATION DATE:** 10/14/2005

D.B.A : KROGER STORE #639
ADDRESS : 20730 PONTIAC TRAIL

SOUTH LYON MI 48178 COUNTY: OAKLAND

LICENSEE(S): THE KROGER CO. OF MICHIGAN INTEREST: CRP

CHARGE: SALE TO MINOR-J CROCKETT (17): (OAKLAND CO SHER DEPT/CROCKETT/CK NANCY ORLOWSKI)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

02-02-2006 \$750.00 OR 40 DAY SUSP, PLUS \$22.20 WITNESS FESS; TOTAL \$772.20 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 93270 **VIOLATION DATE:** 11/01/2005

D.B.A : MR. PIZZA BOOTLEG PARTY STORE

ADDRESS : 4973 LIVERNOIS

TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S): MR. PIZZA, INC. INTEREST: CRP

CHARGE: NSF CHECK (4802.76): (LCC)

COMM. ORDER: 02-15-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK

02-21-2006 \$250 EACH COMB/W 5-93271 TOTAL \$500 OR 25 DAY SUSP. FURTHER, IN CONSIDERATION OF REPEAT NATURE OF THESE VIOLATIONS LIC'E PAY FOR PURCHASES OF LIQUOR FROM MCOOMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS

ORDER

COMPLAINT NO: 93271 **VIOLATION DATE:** 11/02/2005

D.B.A : MR. PIZZA BOOTLEG PARTY STORE

ADDRESS : 4973 LIVERNOIS

TROY MI 48098 COUNTY: OAKLAND

LICENSEE(S): MR. PIZZA, INC. INTEREST: CRP

CHARGE : NSF CHECK (6505.89): (LCC)

COMM. ORDER: 02-15-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK

02-21-2006 \$250 EACH COMB/W 5-93270 TOTAL \$500 OR 25 DAY SUSP. FURTHER, IN CONSIDERATION OF REPEAT NATURE OF THESE VIOLATIONS LIC'E PAY FOR PURCHASES OF LIQUOR FROM MCOOMISSION BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM DATE OF THIS

ORDER

COMPLAINT NO: 90885 **VIOLATION DATE:** 08/13/2005

D.B.A : TJ'S MARKET
ADDRESS : 1830 WELCH

WALLED LAKE MI 48390 COUNTY: OAKLAND

LICENSEE(S): TJ'S MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #1/DOB 10-3-86 (18): (OAKLAND CO SHER DEPT/DECOY #1/CK JARJEES YONO)

COMM. ORDER: 02-27-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ ACK COST \$7.62

02-28-2006 \$600 OR 30 DAYS SUSP & \$7.62 COSTS FOR A TOTAL OF \$607.62. SEC 801 (2)

NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 94131 VIOLATION DATE: 12/28/2005

D.B.A : BOGART'S RESTAURANT

ADDRESS : 6066 W MAPLE

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): BOGART'S OF WEST BLOOMFIELD, LLC INTEREST: LLC

CHARGE: NSF CHECK (169.59): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50 COMBINED WITH 6-94132 FOR \$50 COMBINED WITH 6-94133 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF

LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD

OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94132 VIOLATION DATE: 12/24/2005

D.B.A : BOGART'S RESTAURANT

ADDRESS : 6066 W MAPLE

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): BOGART'S OF WEST BLOOMFIELD, LLC INTEREST: LLC

CHARGE: NSF CHECK (247.66): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50 COMBINED WITH 6-94131 FOR \$50 COMBINED WITH 6-94133 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD

OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94133 **VIOLATION DATE:** 01/03/2006

D.B.A : BOGART'S RESTAURANT

ADDRESS : 6066 W MAPLE

WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND

LICENSEE(S): BOGART'S OF WEST BLOOMFIELD, LLC INTEREST: LLC

CHARGE: NSF CHECK (433.68): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50 COMBINED WITH 6-94132 FOR \$50 COMBINED WITH 6-94131 FOR \$50 FOR A TOTAL OF \$150 OR 7 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD

OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 93300 **VIOLATION DATE:** 10/27/2005

D.B.A : JIM'S RIVERSIDE SPORTS & SPIRITS

ADDRESS : 420 N CHESTNUT

REED CITY MI 49677 COUNTY: OSCEOLA

LICENSEE(S): JIM'S RIVERSIDE SPORTS AND SPIRITS, LLC INTEREST: LLC

CHARGE: NSF CHECK (526.28): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94205 **VIOLATION DATE:** 12/27/2005

D.B.A : COMINS' PARTY STORE

ADDRESS : 4203 ABBE

COMINS MI 48619 COUNTY: OSCODA

LICENSEE(S): BENTLEY, MARJORIE S INTEREST: GPI

BENTLEY, MICHAEL C INTEREST: GPI

CHARGE: NSF CHECK (318.83): LCC

COMM. ORDER: 02-14-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50.00 COMBINED W/5-92844; TOTAL \$100.00 OR 5 DAY SUSP

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TO 02-28-2006

ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 92844 **VIOLATION DATE:** 10/25/2005

D.B.A : COMINS' PARTY STORE

ADDRESS : 4203 ABBE

COMINS MI 48619 COUNTY: OSCODA

LICENSEE(S): BENTLEY, MARJORIE S INTEREST: GPI

BENTLEY, MICHAEL C INTEREST : GPI

CHARGE: NSF CHECK (291.51): (LCC)

COMM. ORDER: 02-14-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$50.00 COMBINED W/5-94205; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 93623 **VIOLATION DATE:** 12/10/2005

D.B.A : LOYAL ORDER OF MOOSE HOLLAND LODGE 1116

ADDRESS : 106 RIVER

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): LOYAL ORDER OF MOOSE HOLLAND LODGE 1116 INTEREST: CLB

CHARGE: 1) SALE TO INTOX PERSON-MELINDA VANORDER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX

PERSON TO LOITER: 4) PERSON CONSUMING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE

LEGAL HOUR: (HOLLAND PD)

COMM. ORDER: 02-06-2006 LIC ACK - COMM ROLLINS

02-14-2006 CHG 1) \$500.00 SEC 801(2); CHG 3 MERGED WITH 2) \$100.00; CHGS 4 & 5) \$100.00

EACH; TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 92724 VIOLATION DATE: 10/28/2005

D.B.A : LA CONSENTIDA SUPERMARKET

ADDRESS : 676 MICHIGAN

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): LA CONSENTIDA SUPERMARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-ROBERT BOERKOEL (18): (HOLLAND PD/BOERKOEL/CK MARGARITA PEDRAZA-VAZQUEZ)

COMM. ORDER: 02-02-2006 LIC ACK - COMM ROLLINS

02-14-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 92424 **VIOLATION DATE:** 10/26/2005

D.B.A : RUBY TUESDAY #7316

ADDRESS : 2819 W SHORE

HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S): RT MICHIANA FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT

PRIOR APPROVAL OF THE MLCC (RUBY TUESDAY, INC): ON OR ABOUT 5-31-05 (LCC INV JOINTER)

COMM. ORDER: 01-09-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT

02-10-2006 \$250 EACH CONSOLIDATED W/5-92285 5-92425 5-92426 & 5-92423. FURTHER ORDERS CLASS C LICENSES SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION IF THE LICENSES ARE NOT TRANSFERRED TO PARTY APPROVED BY MLCC WITHING 180 DAYS OF DATE OF THIS ORDER. TOTAL \$1250

OR 63 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 90586 **VIOLATION DATE:** 07/23/2005

D.B.A : J.D.'S KEY CLUB

ADDRESS : 210 HURON

PORT HURON MI 48060 COUNTY: ST CLAIR

LICENSEE(S): RASPECT, INC. INTEREST: CRP

CHARGE: REC'D - 1)-4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING,

SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: PORT HURON CITY ORDINANCE 34-207, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 6-17-05, 7-3-05, 7-23-05/11:04 PM, 7-23-05/11:36 PM; 5) ALLOWED EMPLOYEE, BARTON EBY, JR, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION: 7-23-05; 6) SOLD ALCO LIQUOR TO A CUSTOMER FOR LESS THAN COST TO RETAIL LICENSEE: 7-23-05; 7) FAILED TO

COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 7-23-

05: (PORT HURON PD)

COMM. ORDER: 02-13-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK

02-21-2006 5 & 7 \$300 EACH 1-4-6 DISMISSED TOTAL \$600 OR 30 DAY SUSP.

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 94023 **VIOLATION DATE:** 11/05/2005

D.B.A : TRIPLE CREEK CONVENIENCE

ADDRESS : 1205- 1207 S MAIN

THREE RIVERS MI 49093 COUNTY: ST JOSEPH

LICENSEE(S): CRH, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KRISTINE CHOBOT (20): (MSP-WHITE PIGEON POST 52-5026-05(52)/CHOBOT/CK DAISY

WILSON)

COMM. ORDER: 02-17-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93849 VIOLATION DATE: 11/26/2005

D.B.A : LOFY'S HARBOR BAR

ADDRESS : 242 S CEDAR

MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT

LICENSEE(S): PORT OF MANISTIQUE INVESTMENT PROPERTIES, INC. INTEREST: CRP

CHARGE: NSF CHECK (164.04): (LCC)

COMM. ORDER: 02-13-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94227 VIOLATION DATE: 12/02/2005

D.B.A : LOFY'S HARBOR BAR

ADDRESS : 242 S CEDAR

MANISTIQUE MI 49854 COUNTY: SCHOOLCRAFT

LICENSEE(S): PORT OF MANISTIQUE INVESTMENT PROPERTIES, INC. INTEREST: CRP

CHARGE: NSF CHECK (158.21): LCC

COMM. ORDER: 02-23-2006 LIC ACK - COMM STOREY

02-28-2006 \$100.00 WITH \$50.00 WAIVED, TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 92405 **VIOLATION DATE:** 10/24/2005

D.B.A : AKRON VILLAGE ROADHAUS

ADDRESS: 4262 BEACH

AKRON MI 48701 COUNTY: TUSCOLA

LICENSEE(S): VILLAGE HAUS LLC INTEREST: LLC

CHARGE: REC'D - 1)2) PURCHASED MORE THAN 9 LTRS OF SPIRITS: PURCHASED DURING 6-05/HALIES QUICK

STOP & KROGER; PURCHASED DURING 9-05/HALIES QUIK STOP, KROGER & EUCLID PARTY STORE: (LCC

INV BLANCHARD)

COMM. ORDER: 01-18-2006 HEARING HELD MOURNING/ASVEDO/CONTRACT

02-07-2006 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 89416 **VIOLATION DATE:** 06/10/2005

D.B.A : SPEEDWAY #6288

ADDRESS : 29 MONROE

BANGOR MI 49013 COUNTY: VAN BUREN

LICENSEE(S): SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY INTEREST: LLC

COMPANY)

CHARGE : SALE TO MINOR - BRIAN REIDENBACH (19): (VAN BUREN CSD/REIDENBACH/CK RUDOLPH VANVALEN)

COMM. ORDER: 01-04-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT COST \$72.97

02-01-2006 \$500.00 OR 25 DAY SUSP, PLUS \$72.97 WITNESS FEES; TOTAL \$572.97 SEC 801(2)

NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 94863 VIOLATION DATE : 02/01/2006

QUICK STOP D.B.A

651 PHILLIPS ADDRESS

> SOUTH HAVEN MI 49090 COUNTY: VAN BUREN

LICENSEE(S) : GRAND RAPIDS PETROLEUM, INC. INTEREST : CRP

SALE TO MINOR-CI#18058 (17): (MSP-SWET WEST 21-06/DECOY/AMARJIT SHOI) CHARGE

02-24-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-26-2006 \$700.00 OR 35 DAY SUSP SEC 801(2) FINE PD 3-1-06

89933 COMPLAINT NO: 06/24/2005 VIOLATION DATE :

D.B.A LUCKY TWO PARTY STORE ADDRESS 308- 310 E MICHIGAN :

> YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): LUCKY TWO OF YPSILANTI, L.L.C. INTEREST : LLC

SALE TO MINOR-X137 (19): (LCC INV DAMES/X137/CK MOHAMMAD ISSA) CHARGE

10-25-2003 10-25-05 FARMINGTON MOURNING COMM. ORDER :

10-25-2005 10-25-05 FARMINGTON MOURNING-ASEVEDO-GIBSON CONT FOR DEFENSE

02-01-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON 02-13-2006 \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 93806 VIOLATION DATE : 11/29/2005

NEIGHBORLEES D.B.A : ADDRESS 517 W CROSS

YPSILANTI MI 48197

COUNTY: WASHTENAW

LICENSEE(S): DIANGORAS BAR & GRILL INC. INTEREST : CRP

NSF CHECK (425.80): (LCC) CHARGE

02-06-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-09-2006 \$50.00 COMBINED W/6-94137, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94137 12/16/2005 VIOLATION DATE :

: NEIGHBORLEES D.B.A ADDRESS : 517 W CROSS

> YPSILANTI MI 48197 COUNTY: WASHTENAW

LICENSEE(S): DIANGORAS BAR & GRILL INC. INTEREST : CRP

NSF CHECK (334.07): (LCC) CHARGE

COMM. ORDER : 02-05-2006 LIC ACK - COMM STOREY

02-09-2006 \$50.00 COMBINED W/5-93806, TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 92385 VIOLATION DATE : 08/19/2005

D.B.A 3 NICKS SCOREBOARD ADDRESS 18713 VAN BORN

> ALLEN PARK MI 48101 COUNTY: WAYNE

LICENSEE(S) : J.C.D.B., INC. INTEREST :

1) SALE TO MINOR-CHRISTOPHER LOWE (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX CHARGE

PERSON-CHRISTOPHER LOWE: 4) ALLOW INTOX PERSON TO CONSUME 5) ALLOW INTOX PERSON TO LOITER:

6) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (ALLEN PARK PD)

02-21-2006 CHGS 2 & 5) \$250.00 EACH; CHGS 1, 3, 4 & 6) DISMISSED; TOTAL \$500.00 OR 25 DAY COMM. ORDER :

SUSP. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 70547 **VIOLATION DATE:** 07/16/2002

D.B.A : LEGGS LOUNGE
ADDRESS : 50778 MICHIGAN

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): THE GARTER BELT, INC. INTEREST: CRP

CHARGE: 1)-3) ALLOWED UPON THE LIC'D PREMISES, "WHISPER", "DANIELLE", CARRIE WOODS A/K/A "CARRIE",

WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL INTERCOURSE: 4) ALLOWED EMPLOYEE, CARRIE WOODS A/K/A "CARRIE", TO BE ON THE LIC'D PREMISES

IN AN INTOX CONDITION: (ROMULUS PD)

COMM. ORDER: 01-30-2006 1-30-06 FARMINGTON MOURNING-MCDOWELL-GIBSON

02-28-2006 1)DISMISSED, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. FURTHER THE ALJ ORDERS THE REVOCATION OF THE LICENSE AND PERMITS ISSUED TO THE LICENSEE BY THE

COMMISSION

COMPLAINT NO: 77965 **VIOLATION DATE:** 10/03/2003

D.B.A : LEGGS LOUNGE
ADDRESS : 50778 MICHIGAN

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): THE GARTER BELT, INC. INTEREST: CRP

CHARGE: ALLOWED EMPLOYEE, BILLY MARTIN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (VAN BUREN

TWP PD)

COMM. ORDER: 12-19-2005 12-19-05 FARMINGTON MOURNING-ASEVEDO-GIBSON

12-07-2005 12-07-05 FARMINGTON MOURNING-ASEVEDO-GIBSON CONT-DEFENSE ONLY

02-07-2006 Dismissed

COMPLAINT NO: 90983 **VIOLATION DATE:** 08/25/2005

D.B.A : LEGGS LOUNGE
ADDRESS : 50778 MICHIGAN

BELLEVILLE MI 48111 COUNTY: WAYNE

LICENSEE(S): THE GARTER BELT, INC. INTEREST: CRP

CHARGE: REC'D - 1) BILLY MARTIN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON
THE LIC'D PREMISES, SPECIFICALLY: ENGAGED IN A CRIMINAL ENTERPRISES AND WAS FOUND GUILTY:

ON OR ABOUT 6-15-04; 2) BOBBY MARTIN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT A HOUSE OF ILL FAME AND WAS FOUND GUILTY: ON OR ABOUT 4-23-04; 3) JAMES FRASURE, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ENGAGED IN A CRIMINAL ENTERPRISES AND WAS FOUND GUILITY: ON OR ABOUT 6-15-04; 4) CHESTER HILL, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DISORDERLY JOSTLING AND WAS FOUND GUILTY: ON OR ABOUT 4-5-04; 5) ROGER THOMPSON, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT A HOUSE OF ILL FAME AND WAS FOUND GUILTY: ON OR ABOUT 4-23-04; 6) JOHN TOMASON, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DISORDERLY JOSTLING AND WAS FOUND GUILTY: ON OR ABOUT 4-5-04; 7) CHARLES DRAYER, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DISORDERLY JOSTLING AND FOUND GUILTY: ON OR ABOUT 4-5-04; 8) ROGER BROWN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: DISORDERLY JOSTLING AND FOUND GUILTY: ON OR ABOUT 4-19-04; 8) ROGER BROWN, EMPLOYEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEPT A HOUSE OF

ILLEGAL OCCUPATION OR ILLEGAL ACT UOPN THE LIC'D PREMISES, SPECIFICALLY: KEPT A HOUSE OF ILL FAME AND WAS FOUND GUILTY: ON OR ABOUT 4-23-04: (LCC INV FLYNN-SLOAT, VAN BUREN TWP PD & ROMULUS PD)

ID & ROMOLOG ID;

COMM. ORDER: 01-30-2006 1-30-06 FARMINGTON MOURNING-MCDOWELL-GIBSON

02-28-2006 1-8)\$300 EACH FOR A TOTAL OF \$2400 OR 120 DAYS SUSP. FURTHER, THE ALJ ORDERS

THE REVOCATION OF THE LICENSE AND PERMITS ISSUED TO LEGGS BY THE COMMISSION.

COMPLAINT NO: 92226 **VIOLATION DATE:** 09/21/2005

D.B.A : EMAGINE ENTERTAINMENT-CANTON

ADDRESS : 39535 FORD

CANTON MI 48187 COUNTY: WAYNE

LICENSEE(S): CH CANTON LLC INTEREST: LLC

CHARGE : NSF EFT (182.90): (LCC)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED.

02-02-2006 DISMISSED

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 92909 **VIOLATION DATE:** 11/14/2005

D.B.A : RUBY TUESDAY

ADDRESS: 45660 MICHIGAN

CANTON MI 48188 COUNTY: WAYNE

LICENSEE(S): RT DETROIT FRANCHISE, LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST: LLC

CHARGE: SALE TO MINOR-#P362 (20): (CANTON PD/DECOY/CK NICHOLAS GREEN)

COMM. ORDER: 02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ NEG SETTLEMENT COST \$14.10

02-24-2006 \$500.00 OR 25 DAY SUSP, PLUS \$14.10 WITNESS FEES; TOTAL \$514.10 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 94271 **VIOLATION DATE:** 01/17/2006

D.B.A : GEORGE & HARRY'S BLUES CAFE

ADDRESS : 22048 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): 12 NORTH L.L.C. INTEREST: LLC

CHARGE : REC'D - FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS

AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 8-3-04 THRU 12-14-05, ONGOING

(LCC INV FLYNN-SLOAT)

COMM. ORDER: 02-14-2006 2-14-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT

02-21-2006 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92812 **VIOLATION DATE:** 10/20/2005

D.B.A : GIULIANO'S

ADDRESS : 22236 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): GUERRIERO, ELIZABETH H INTEREST: GPI

ONORATO, GIULIANO INTEREST: GPI

CHARGE: NSF CHECK (138.33): (LCC)

COMM. ORDER: 02-22-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT

02-24-2006 \$100 OR 5 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 93410 **VIOLATION DATE:** 12/01/2005

D.B.A : GEORGE & HARRY'S BLUES CAFE

ADDRESS : 22048 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): 12 NORTH L.L.C. INTEREST: LLC

CHARGE : SALE TO MINOR-RISAM ALFREJAT (18): (DEARBORN PD/ALFREJAT/CK ROBERT MURRAY)

COMM. ORDER: 02-14-2006 2-14-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT
02-21-2006 \$600 OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

D.B.A : GEORGE & HARRY'S BLUES CAFE

ADDRESS : 22048 MICHIGAN

94272

COMPLAINT NO:

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): 12 NORTH L.L.C. INTEREST: LLC

CHARGE: REC'D - 1)2)3) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 11-6-03, 11-8-03, 11-21-03 4) PURCHASED MORE THAN NINE (9) SPIRITS FROM MERCHANT'S FINE WINE-DEARBORN, AND

MIKE'S PARTY STORE: DURING 11-03 (LCC INV FLYNN-SLOAT)

COMM. ORDER: 02-14-2006 2-14-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT

02-21-2006 1)DISMISSED, 2)\$200, 3)\$200, 4)\$200 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED

VIOLATION DATE :

01/17/2006

SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 92876 **VIOLATION DATE:** 10/16/2005

D.B.A : GEORGE & HARRY'S BLUES CAFE

ADDRESS : 22048 MICHIGAN

DEARBORN MI 48124 COUNTY: WAYNE

LICENSEE(S): 12 NORTH L.L.C. INTEREST: LLC

CHARGE: PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED

FROM THE LIC'D PREMISES, BY LEVI JOHNSTONE: (DEARBORN PD)

COMM. ORDER: 02-14-2006 2-14-06 FARMINGTON MOURNING-ASEVEDO-CONTRACT NEG SETT

02-21-2006 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 92390 VIOLATION DATE: 09/17/2005

D.B.A : TRUMPPS

ADDRESS : 21413 W EIGHT MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): D & W, LTD., L.L.C.

CHARGE: 1)2)3) ALLOWED UPON THE LIC'D PREMISES, LISA ELLERO, JENNIFER GENTILE, & HEATHER MARCETIC,

WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY:

SIMULATED SEXUAL INTERCOURSE: (DPD-05-185-VICE ENF UNIT)

COMM. ORDER: 02-15-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

02-21-2006 \$300 EACH TOTAL \$900 OR 45 DAY SUSP.

COMPLAINT NO: 93269 **VIOLATION DATE:** 11/01/2005

D.B.A : STATE LIQUOR
ADDRESS : 14234 PURITAN

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): MARKOS PARTY STORE INC. INTEREST: CRP

CHARGE : NSF CHECK (2849.96): (LCC)

COMM. ORDER: 02-22-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ RULE 15(E)

02-24-2006 \$300 OR 15 DAY SUSP. ALSO LIC'E IS TO BE PLACED ON A CASH BASIS FOR 6 MONTHS

FROM DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 92546 **VIOLATION DATE:** 10/07/2005

D.B.A : JEFFERSON LIQUOR MART

ADDRESS: 7875 E JEFFERSON

DETROIT MI 48214 COUNTY: WAYNE

LICENSEE(S): JEFFERSON LIQUOR MART, INC. INTEREST: CRP

CHARGE: NSF CHECK (2552.96): (LCC)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED.

02-02-2006 DISMISSED

COMPLAINT NO: 94151 **VIOLATION DATE:** 12/22/2005

D.B.A : PRESTIGE LIQUOR

ADDRESS : 8039-41- 8045 LINWOOD

DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): KHOLA ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF EFT (1083.89): (LCC)

COMM. ORDER: 02-06-2006 LIC ACK - COMM ROLLINS 02-13-2006 \$300.00 OR 15 DAY SUSP

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 92265 VIOLATION DATE: 09/07/2005

D.B.A : 3-NICKS BAR & GRILL

ADDRESS : 16807 W WARREN

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): D.J.C.B., INC.

CHARGE: SALE TO MINOR-CHARLES ECKART (20): (DPD-05-187-VICE ENF UNIT/ECKART/CK BOBBIE BRAZIER)

COMM. ORDER: 02-13-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED.

02-22-2006 Dismissed

COMPLAINT NO: 89810 **VIOLATION DATE:** 03/18/2005

D.B.A : DEXTER WAVERLY MARKET

ADDRESS : 13301 DEXTER

DETROIT MI 48238 COUNTY: WAYNE

LICENSEE(S): J.I.J.A., INC.

CHARGE: SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-118-VICE ENF UNIT/TURNER/CK HEKMAT MANSSOR)

COMM. ORDER: 02-08-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT COST \$22.20

02-13-2006 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF

\$1022.20. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92271 **VIOLATION DATE:** 09/22/2005

D.B.A : RAINBOW MARKET
ADDRESS : 13510 E EIGHT MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): RAINBOW MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHARLES ECKHART (20): (DPD-05-193-VICE ENF UNIT/ECKHART/CK GABRIEL SORO)

COMM. ORDER: 02-13-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED.

02-22-2006 Dismissed

COMPLAINT NO: 92815 **VIOLATION DATE:** 10/21/2005

D.B.A : THE TOWN PUMP TAVERN

ADDRESS : 100 W MONTCALM

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): HARRINGTON, INC. INTEREST: CRP

CHARGE : NSF CHECK (576.62): (LCC)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

02-02-2006 \$100.00 COMBINED W/5-92813 & 5-92814; TOTAL \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 92814 VIOLATION DATE: 10/20/2005

D.B.A : THE TOWN PUMP TAVERN

ADDRESS : 100 W MONTCALM

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): HARRINGTON, INC. INTEREST: CRP

CHARGE : NSF CHECK (1146.45): (LCC)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

02-02-2006 \$100.00 COMBINED W/5-92813 & 5-92815; TOTAL \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 92813 **VIOLATION DATE:** 10/19/2005

D.B.A : THE TOWN PUMP TAVERN

ADDRESS : 100 W MONTCALM

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): HARRINGTON, INC. INTEREST: CRP

CHARGE: NSF CHECK (362.95): (LCC)

COMM. ORDER: 02-01-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

02-02-2006 \$100.00 COMBINED W/5-92814 & 5-92815; TOTAL \$300.00 OR 15 DAY SUSP RULE 15(E)

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 92237 VIOLATION DATE: 09/23/2005

D.B.A : METRO EAST CARING CARIBOU ASSOCIATION

ADDRESS : 15304- 15308 E EIGHT MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): METRO EAST CARING CARIBOU ASSOCIATION INTEREST: CLB

CHARGE: NSF CHECK (617.87): (LCC)

COMM. ORDER: 01-31-2006 LIC ACK - COMM ROLLINS

02-13-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 92389 **VIOLATION DATE:** 08/18/2005

D.B.A : CITY HEAT

ADDRESS : 20771 W EIGHT MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): S.A. RESTAURANTS, INC. INTEREST: CRP

CHARGE: 1)2) ALLOWED UPON THE LIC'D PREMISES, SHAUNTY CUMMINGS & NICOLE HOPKINS, WHO PERFORMED OR

SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL

INTERCOURSE: (DPD-05-184-VICE ENF UNIT)

COMM. ORDER: 02-15-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

02-21-2006 \$300 EACH TOTAL \$600 OR 30 DAY SUSP. ALSO 5 DAY SUSP. IF FOUND LIABLE FOR A

COUNTY: WAYNE

VIOLATION OF RULE 436.1411(1) OCURRING WITHIN 1 YEARS OF DATE OF THIS ORDER

COMPLAINT NO: 92808 **VIOLATION DATE:** 10/18/2005

D.B.A : DIAMOND JOHN'S BAR

ADDRESS : 15350 FENKELL

DETROIT MI 48227

LICENSEE(S): DIAMOND LOUNGE, INC. INTEREST: CRP

CHARGE: NSF CHECK (242.43): (LCC)

COMM. ORDER: 02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ RULE 15(E)

02-22-2006 \$100.00 COMBINED W/5-93476; TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 93476 **VIOLATION DATE:** 11/22/2005

D.B.A : DIAMOND JOHN'S BAR
ADDRESS : 15350 FENKELL

DETROIT MI 48227 COUNTY: WAYNE

LICENSEE(S): DIAMOND LOUNGE, INC. INTEREST: CRP

CHARGE: NSF CHECK (328.20): (LCC)

COMM. ORDER: 02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ RULE 15(E)

02-22-2006 \$100.00 COMBINED W/5-92808; TOTAL \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 91384 **VIOLATION DATE:** 08/05/2005

D.B.A : ALL STARS'

ADDRESS : 14541 W EIGHT MILE

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): PLATINUM SPORTS, LTD. INTEREST: CRP

CHARGE: NUDITY, PROHIBITED SEXUAL ACTS ON LIC'D PREMISES: (DPD-05-162-VICE ENF UNIT)

COMM. ORDER: 01-11-2006 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT

02-10-2006 7 DAY SUSP AS ADDED PENALTY WHICH SHALL BE WAIVED IF LIC'E INCURS NO FURTHER OCCASION OF THE SPECIFIC VIOLATIONS FOUND IN THIS INSTANT MATTER WHININ ONE YEAR OF THE DATE OF THIS ORDER (2-10-07). 1)\$300 2)\$300 COMB W/5-90302 TOTAL \$900 OR 45 DAY SUSP.

NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 90302 **VIOLATION DATE:** 05/19/2005

D.B.A : ALL STARS'

ADDRESS : 14541 W EIGHT MILE

DETROIT MI 48235 COUNTY: WAYNE

LICENSEE(S): PLATINUM SPORTS, LTD. INTEREST: CRP

CHARGE : ALLOWED UPON THE PREMISES, EBONI BRADFORD, WHO PERFORMED OR SIMULATED PERFORMANCE OF

EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-05-157-VICE ENF

UNIT)

COMM. ORDER: 01-11-2006 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT

02-09-2006 \$300 COMB W/5-91384. TOTAL \$900 OR 45 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 93267 VIOLATION DATE: 11/04/2005

D.B.A : HALF PAST THREE
ADDRESS : 2548 GRAND RIVER

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): ENTERTAINMENT CONCEPTS L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (622.83): (LCC)

COMM. ORDER: 02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

02-24-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 92230 **VIOLATION DATE:** 09/29/2005

D.B.A : FIFTH AVENUE BILLIARDS DOWNTOWN

ADDRESS : 105- 123 E ELIZABETH COMERICA PARK, BUILDING F

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): CLOUD 9 ENTERTAINMENT, INC.

CHARGE : NSF EFT (949.58): (LCC)

COMM. ORDER: 01-30-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

02-02-2006 \$75.00 COMBINED W/5-92228 & 5-92229; TOTAL \$225.00 OR 15 DAYS SUSP

COMPLAINT NO: 92229 **VIOLATION DATE:** 09/29/2005

D.B.A : FIFTH AVENUE BILLIARDS DOWNTOWN

ADDRESS : 105- 123 E ELIZABETH COMERICA PARK, BUILDING F

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): CLOUD 9 ENTERTAINMENT, INC. INTEREST: CRP

CHARGE : NSF EFT (394.98): (LCC)

COMM. ORDER: 01-30-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

02-02-2006 \$75.00 COMBINED W/5-92228 & 5-92230; TOTAL \$225.00 OR 15 DAYS SUSP

COMPLAINT NO: 92228 VIOLATION DATE: 09/29/2005

D.B.A : FIFTH AVENUE BILLIARDS DOWNTOWN

ADDRESS: 105- 123 E ELIZABETH COMERICA PARK, BUILDING F

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): CLOUD 9 ENTERTAINMENT, INC. INTEREST: CRP

CHARGE : NSF EFT (582.19): (LCC)

COMM. ORDER: 01-30-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON

02-02-2006 \$75.00 COMBINED W/5-92229 & 5-92230; TOTAL \$225.00 OR 15 DAYS SUSP

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 93430 VIOLATION DATE : 12/01/2005

MOTOR CITY BREWING WORKS D.B.A

470 W CANFIELD ADDRESS

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : MOTOR CITY BREWING WORKS, INC. INTEREST :

REC'D - 1)-5) A (SMALL) WINEMAKER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF THE CHARGE

MONTH TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE COMMISSION: 5-15-05, 6-15-05, 7-15-05, 9-15-05: 6)-10) A BREWER, FAILED TO TIMELY FILE A REPORT BY THE FIFTEENTH OF THE MONTH TO THE COMMISSION FOR THE PRECEDING MONTH ON A FORM APPROVED BY THE

COMMISSION: 5-15-05, 6-15-05, 7-15-05, 9-15-05: DISCOVERED 11-21-05 (LCC INV L ANDERSON)

01-31-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-13-2006 CHARGES 2,3,4,5 MERGED INTO 1)\$250, CHARGES 7,8,9,10 MERGEDINTO 6)\$250 TOTAL OF

\$500 OR 25 DAYS SUSP.

COMPLAINT NO: 92272 09/22/2005 VIOLATION DATE :

D.B.A ROMEL'S MARKET ADDRESS 13350 E EIGHT MILE

> DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S) : SAROKI, ROMEL G INTEREST : IND

SALE TO MINOR-CHARLES ECKHART (20): (DPD-05-194-VICE ENF UNIT/ECKHART/CK ROMEL SAKOKI) CHARGE

02-13-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED. COMM. ORDER :

02-22-2006 Dismissed

COMPLAINT NO: 92831 VIOLATION DATE : 10/17/2005

THE BAT LOUNGE D.B.A : ADDRESS 1326 BRUSH

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : SELAM, INC. CRP INTEREST:

NSF CHECK (243.36): (LCC) CHARGE

02-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

02-22-2006 \$200 OR 10 DAY SUSP. RULE 15(E)

COMPLAINT NO: 93812 11/30/2005 VIOLATION DATE :

: LINWOOD LIQUOR SHOP D.B.A

12501-12507- 12511 LINWOOD ADDRESS

> DETROIT MI 48206 COUNTY: WAYNE

LICENSEE(S): LINWOOD LIQUOR SHOP, INC. INTEREST : CRP

NSF CHECK (991.77): (LCC) CHARGE

01-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-09-2006 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 92227 VIOLATION DATE : 09/16/2005

TIFFANY'S BAR & GRILL D.B.A :

440 CLINTON ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): CLINTON STREET PROPERTIES, INC. INTEREST : CRP

NSF CHECK (1019.99): (LCC) CHARGE

02-22-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT COMM. ORDER :

02-24-2006 \$100 OR 5 DAY SUSP.

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 91665 **VIOLATION DATE:** 07/17/2005

D.B.A : FAMILY FOOD & LIQUOR SHOP

ADDRESS : 8740 E SEVEN MILE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): MARK JOSEPH, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-166-VICE ENF UNIT/MACK/CK MARSHALL HURST)

COMM. ORDER: 02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.15

02-24-2006 \$700.00 OR 35 DAYS SUSP, PLUS \$18.15 WITNESS FEES; TOTAL \$718.15 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 90271 **VIOLATION DATE:** 06/28/2005

D.B.A : FIESTA FOOD CENTER

ADDRESS : 10644 MORANG

DETROIT MI 48224 COUNTY: WAYNE

LICENSEE(S): FUTURE FOOD MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHARLES TURNER III (16): (DPD-VICE ENF UNIT/TURNER/CK JERAMYHA ARPAN)

COMM. ORDER: 11-09-2005 HEARING HELD MOURNING/ASVEDO/GIBSON CONT-DEFENSE ONLY COST \$10.05

02-01-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT

02-13-2006 \$650 OR 33 DAYS SUSP -SEC 801(2) AND \$10.05 COSTS FOR A TOTAL OF \$660.05.

NEGOTIATED SETTLEMENT

COMPLAINT NO: 94573 **VIOLATION DATE:** 01/12/2006

D.B.A : SCOTTY J LIQUOR SHOPPE

ADDRESS : 20840 W CHICAGO

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): D BROTHERS, INC. INTEREST: CRP

CHARGE : NSF CHECK (1345.49): (LCC)

COMM. ORDER: 02-15-2006 LIC ACK - COMM STOREY

02-16-2006 \$200 COMBINED WITH 6-94572 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94572 **VIOLATION DATE:** 01/12/2006

D.B.A : SCOTTY J LIQUOR SHOPPE

ADDRESS : 20840 W CHICAGO

DETROIT MI 48228

LICENSEE(S): D BROTHERS, INC. INTEREST: CRP

CHARGE: NSF CHECK 9987.26): (LCC)

COMM. ORDER: 02-15-2006 LIC ACK - COMM STOREY

02-16-2006 \$200 COMBINED WITH 6-94573 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

COUNTY: WAYNE

CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 94135 VIOLATION DATE: 01/06/2006

D.B.A : SCOTTY J LIQUOR SHOPPE

ADDRESS : 20840 W CHICAGO

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): D BROTHERS, INC. INTEREST: CRP

CHARGE : NSF CHECK (1285.25): (LCC)

COMM. ORDER: 02-13-2006 LIC ACK - COMM STOREY

02-16-2006 \$150 COMBINED WITH 6-94134 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 94134 VIOLATION DATE: 12/06/2005

D.B.A : SCOTTY J LIQUOR SHOPPE

ADDRESS : 20840 W CHICAGO

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): D BROTHERS, INC. INTEREST: CRP

CHARGE : NSF CHECK (1398.64): (LCC)

COMM. ORDER: 02-13-2006 LIC ACK - COMM STOREY

02-16-2006 \$150 COMBINED WITH 6-94135 FOR \$150 TOTAL OF \$300 OR 15 DAYS SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMM ALSO ORDERS THAT THE

LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS

CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 89809 VIOLATION DATE: 03/23/2005

D.B.A : HANDY SPOT FINE FOODS

ADDRESS : 15900 E EIGHT MILE

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): HANDY SPOT FINE FOODS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-117-VICE ENF UNIT/TURNER/CK SAM BRIKHO)

COMM. ORDER: 01-30-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

02-02-2006 3 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP \$14.10 W/FEES TOTAL \$1014.10 NEG

SETTLEMENT

COMPLAINT NO: 93684 **VIOLATION DATE:** 12/01/2005

D.B.A : AZERIA PARTY STORE
ADDRESS : 19535 W WARREN

DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): AZERIA, INC. INTEREST: CRP

CHARGE:
1) SALE TO MINOR-DEREK BINNS (18): 2)3) EMPLOYEES, GARY LOTARSKI & FADI NAMOO, ENGAGED IN
AN ILLEGAL OCCUPATION OR ILLEGAL ACT UOPN THE LIC'D PREMISES, SPECIFICALLY: ALLOWED PERSON
TO SERVE FOOD AT LIC'D PREMISES W/OUT A FOOD HANDLER PERMIT, IN VIOLATION OF DETROIT CITY

CODE 21-3-12 & 21-12, AND WAS FOUND GUILTY: (DPD-05-203-VICE ENF UNIT/BINNS/CK GARY

LOTARSKI)

COMM. ORDER: 02-16-2006 LIC ACK - COMM ROLLINS

02-22-2006 CHG 1) \$600.00 SEC 801(2); CHG 2 MERGED W/CHG 3) \$200.00; TOTAL \$800.00 OR 40

DAY SUSP

COMPLAINT NO: 93491 **VIOLATION DATE:** 11/17/2005

D.B.A : COACH PARTY STORE
ADDRESS : 13624 GRATIOT

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): MMM STORE, INC. INTEREST: CRP

CHARGE: NSF CHECK (1140.06): (LCC)

COMM. ORDER: 02-03-2006 LIC ACK - COMM ROLLINS

02-14-2006 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 92270 **VIOLATION DATE:** 09/23/2005

D.B.A : GRATIOT FAIRMOUNT MARKET

ADDRESS : 14999 GRATIOT

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): GRATIOT MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-CHARLES ECKHART (20): (DPD-05-192-ECKHART/CK RAFED SEMMA)

COMM. ORDER: 02-13-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED.

02-22-2006 Dismissed

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COMPLAINT NO: 91667 **VIOLATION DATE:** 07/17/2005

D.B.A : HANDY SUPERMARKET

ADDRESS : 12600 GUNSTON

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): BEZZI, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-168-VICE ENF UNIT/MACK/CK ADEL BIZZLE)

COMM. ORDER: 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON DISMISSED.

02-13-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 92822 VIOLATION DATE: 10/19/2005

D.B.A : MATHEW'S PARTY STORE

ADDRESS : 5530 W WARREN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): MATHEW'S PARTY STORE, INC.

CHARGE : NSF CHECK (2234.64): (LCC)

COMM. ORDER: 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

02-13-2006 \$50.00 COMBINED W/5-91984 & 5-92550; TOTAL \$150.00 OR 13 DAY SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 91984 VIOLATION DATE: 09/14/2005

D.B.A : MATHEW'S PARTY STORE

ADDRESS : 5530 W WARREN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): MATHEW'S PARTY STORE, INC. INTEREST: CRP

CHARGE : NSF CHECK (1950.63): (LCC)

COMM. ORDER: 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

02-13-2006 \$50.00 COMBINED W/5-92550 & 5-92822; TOTAL \$150.00 OR 13 DAY SUSP. NEGOTIATED

SETTLEMENT

COMPLAINT NO: 92550 **VIOLATION DATE:** 10/12/2005

D.B.A : MATHEW'S PARTY STORE

ADDRESS : 5530 W WARREN

DETROIT MI 48210 COUNTY: WAYNE

LICENSEE(S): MATHEW'S PARTY STORE, INC. INTEREST: CRP

CHARGE : NSF CHECK (789.67): (LCC)

COMM. ORDER: 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT

02-13-2006~\$50.00~COMBINED~W/5-91984~&~5-92822;~TOTAL~\$150.00~OR~13~DAY~SUSP.~~NEGOTIATED

SETTLEMENT

COMPLAINT NO: 91385 **VIOLATION DATE:** 08/04/2005

D.B.A : CHIX

ADDRESS : 403 S DIX

DETROIT MI 48217 COUNTY: WAYNE

LICENSEE(S): RIVER ENTERTAINMENT, LLC INTEREST: LLC

CHARGE: 1) ALLOWED UPON THE LIC'D PREMISES, TANASHA GILCHRIST, WHO PERFORMED OR SIMULLATED

PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)-5) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ADRIAN BARTIMORE, DIANE SAXTON, CANDANCE WILSON, SHANNON EVANS, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO

HAVE JURISDICTION, DETROIT CITY CODE 5-4-6: (DPD-05-163-VICE ENF UNIT)

COMM. ORDER: 11-10-2005 WRITTEN STIPULATED NEG SETTLE TO COMM STOREY

02-16-2006 1)\$200, CHARGES 2-5 DISMISSED, \$200 OR 10 DAYS SUSP. NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 94165 **VIOLATION DATE:** 12/21/2005

D.B.A : MIDTOWN LIQUOR & DELI

ADDRESS : 4161 WOODWARD

DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S): MIDTOWN LIQUOR & DELI, INC. INTEREST: CRP

CHARGE: NSF CHECK (739.22): (LCC)

COMM. ORDER: 02-10-2006 LIC ACK - COMM ROLLINS

02-22-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94144 **VIOLATION DATE:** 12/09/2005

D.B.A : SAVINGS & BARREL LIQUOR

ADDRESS: 8550-8552-8554- 8560 W GRAND RIVER

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): FRIENDS & BROTHERS, INC. INTEREST: CRP

CHARGE: NSF CHECK (3222.33): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM STOREY

02-26-2006 \$200 EACH COMB/W 6-94143 TOTAL \$400 OR 20 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6

MONTHS FROM DATE OF ORDER.

COMPLAINT NO: 94143 **VIOLATION DATE:** 12/08/2005

D.B.A : SAVINGS & BARREL LIQUOR

ADDRESS : 8550-8552-8554- 8560 W GRAND RIVER

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): FRIENDS & BROTHERS, INC. INTEREST: CRP

CHARGE : NSF CHECK (2636.34): (LCC)

COMM. ORDER: 02-16-2006 LIC ACK - COMM STOREY

02-26-2006 \$200 EACH COMB W/6-94144 TOTAL \$400 OR 20 DAYS SUSP. ALSO PAY FOR LIQUOR BY

CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER

COMPLAINT NO: 93524 **VIOLATION DATE:** 11/25/2005

D.B.A : SAVINGS & BARREL LIQUOR

ADDRESS: 8550-8552-8554- 8560 W GRAND RIVER

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): FRIENDS & BROTHERS, INC. INTEREST: CRP

CHARGE: NSF CHECK (4927.79): (LCC)

COMM. ORDER: 01-27-2006 LIC ACK - COMM ROLLINS

02-08-2006 \$250 OR 12 DAY SUSP.

COMPLAINT NO: 89820 **VIOLATION DATE:** 03/24/2005

D.B.A : PAUL'S CONANT MARKET

ADDRESS : 3805 E MC NICHOLS

DETROIT MI 48212 COUNTY: WAYNE

LICENSEE(S): NABIL KINAIA, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-MICHAEL LOGAN (20): (DPD-05-105-VICE ENF UNIT/LOGAN/CK NEVIN KINAIA)

COMM. ORDER: 02-08-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED.

02-13-2006 DISMISSED WITH PREJUDICE

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 89829 VIOLATION DATE: 05/03/2005

D.B.A : BAILEY LOUNGE

ADDRESS : 11700- 11702 LIVERNOIS

DETROIT MI 48204 COUNTY: WAYNE

LICENSEE(S): BAILEY LOUNGE, L.L.C. INTEREST: LLC

CHARGE: SALE TO MINOR-A.C. B/F/DOB 8-11-84 (20): (DPD-05-135-VICE ENF UNIT/A.C. B/F/DOB 8-11-84/CK

MICHELLE HATMAKER)

COMM. ORDER: 02-08-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED.

02-13-2006 DISMISSED WITH PREJUDICE

COMPLAINT NO: 91666 VIOLATION DATE: 07/17/2005

D.B.A : THE RIGHT STOP

ADDRESS : 11710 E MC NICHOLS

DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S): BEZZI, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-167-VICE ENF UNIT/MACK/CK MURAD MURAD)

COMM. ORDER: 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON DISMISSED.

02-13-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 93272 **VIOLATION DATE:** 11/02/2005

D.B.A : OSLO

ADDRESS : 1456 WOODWARD

DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S): OSLO ASSOCIATES, L.L.C. INTEREST: LLC

CHARGE: NSF CHECK (431.37): (LCC)

COMM. ORDER: 02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

02-24-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A CASH ONLY BASIS FOR A PERIOD OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER.

RULE 15(E)

COMPLAINT NO: 92788 **VIOLATION DATE:** 10/21/2005

D.B.A : DYNASTY LOUNGE

ADDRESS : 22909 W EIGHT MILE

DETROIT MI 48219 COUNTY: WAYNE

LICENSEE(S): BROWN & VASS ENTERPRISES INC. INTEREST: CRP

CHARGE: NSF CHECK (1128.27): (LCC)

COMM. ORDER: 02-15-2006 HEARING HELD 2-15-06 ROLLINS/MCDOWELL/DECLERCQ RULE 15(E)

02-22-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 89815 **VIOLATION DATE:** 03/18/2005

D.B.A : ALLADIN BEVERAGE

ADDRESS : 19112 VAN DYKE

DETROIT MI 48234 COUNTY: WAYNE

LICENSEE(S): ALLADIN LIQUOR SHOPPE, INC.

INTEREST: CRP

CHARGE: SALE TO MINOR-KELLY MACK (17): (DPD-05-109-VICE ENF UNIT/MACK/CK SENAN W-BAHA-BAKOS)

COMM. ORDER: 02-22-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT

02-24-2006 \$800 OR 40 DAY SUSP. & \$18.15 W/FEES SEC.801(2) NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 92811 VIOLATION DATE : 10/27/2005

ENVY D.B.A

234 W LARNED ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : ENVY, INC. INTEREST : CRP

NSF CHECK (2528.50): (LCC) CHARGE

02-21-2006 \$250.00/ COMBINED W/5-92810; TOTAL \$500.00 OR 25 DAY SUSP. IN CONSIDERATION OF COMM. ORDER :

THE REPEAT NATURE OF THE VIOLATIONS, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE

DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 92810 VIOLATION DATE : 10/29/2005

D.B.A ENVY

ADDRESS 234 W LARNED •

DETROIT MI 48226

COUNTY: WAYNE

LICENSEE(S) : ENVY, INC. INTEREST :

CHARGE NSF CHECK (2156.13): (LCC) •

02-21-2006 \$250.00/ COMBINED W/5-92811; TOTAL \$500.00 OR 25 DAY SUSP. IN CONSIDERATION OF COMM. ORDER :

THE REPEAT NATURE OF THE VIOLATIONS, THE AL JUDGE ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE

DATE OF THIS ORDER. RULE 15(E)

92544 COMPLAINT NO: 10/07/2004 VIOLATION DATE :

D.B.A CENTAUR ON PARK

2233 PARK ADDRESS

> DETROIT MI 48201 COUNTY: WAYNE

LICENSEE(S) : CENTAUR ON PARK, L.L.C. INTEREST : LLC

NSF CHECK (227.52): (LCC) CHARGE

COMM. ORDER : 02-06-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

> 02-13-2006 \$100.00 OR 5 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO MAKE PAYMENTS TO THE MLCC BY CASH, MONEY ORDER, OR CASHIER'S CHECK ONLY, FOR SIX (6) MONTHS

FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 92554 VIOLATION DATE : 09/30/2005

D.B.A CENTRE STREET PUB :

311 E GRAND RIVER BASEMENT SUITE ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : THE PUB IN HARMONIE PARK, L.L.C. INTEREST :

NSF CHECK (390.55): (LCC) CHARGE :

02-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

> 02-13-2006 \$150.00 OR 8 DAY SUSP. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO BE PLACED ON A CASH ONLY BASIS, MAKING PAYMENTS BY CASH, MONEY ORDER OR CASHIER'S CHECK, FOR

THE NEXT SIX (6) MONTHS. RULE 15(E)

COMPLAINT NO: 92266 VIOLATION DATE : 09/07/2005

SERV-U-WELL D.B.A :

ADDRESS 16945- 16949 W WARREN

> DETROIT MI 48228 COUNTY: WAYNE

LICENSEE(S): B & G FOODS, INC. CRP INTEREST :

: SALE TO MINOR-CHARLES ECKART (20): (DPD-05-188-VICE ENF UNIT/ECKART/CK KUSAY KAREM) CHARGE

02-13-2006 HEARING HELD ROLLINS/MCDOWELL/DECLERCQ DISMISSED. COMM. ORDER :

02-22-2006 Dismissed

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 89823 VIOLATION DATE : 03/31/2005

NEMO'S BAR D.B.A

1378- 1384 MICHIGAN ADDRESS

> DETROIT MI 48226 COUNTY: WAYNE

LICENSEE(S) : PVT, INC. INTEREST : CRP

SALE TO MINOR-KEVIN CHAMBERS (20): (DPD-05-102-1ST PRCT/CHAMBERS/CK DAVID BELLETINI) CHARGE

02-08-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISSED. COMM. ORDER :

02-13-2006 DISMISSED WITH PREJUDICE

92833 COMPLAINT NO: 10/14/2005 VIOLATION DATE :

D.B.A SIGMA PLAZA

ADDRESS 1721 E MC NICHOLS :

> DETROIT MI 48203 COUNTY: WAYNE

LICENSEE(S): XI BETA SIGMA CHAPTER, PHI BETA SIGMA FRATERNITY, INC. INTEREST : OTC

NSF CHECK (396.66): (LCC) CHARGE

02-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E) COMM. ORDER :

02-22-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP. RULE 15(E)

COMPLAINT NO: 93496 VIOLATION DATE : 11/22/2005

THE COAST INN BAR & GRILL D.B.A :

3654 W JEFFERSON ADDRESS

> ECORSE MI 48229 COUNTY: WAYNE

LICENSEE(S): O.B. & R.R., INC. CRP INTEREST :

NSF CHECK (419.76): (LCC) CHARGE

01-26-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-08-2006 \$50 COMBINED WITH 5-93497 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 93497 11/23/2005 VIOLATION DATE :

THE COAST INN BAR & GRILL D.B.A

ADDRESS 3654 W JEFFERSON

> ECORSE MI 48229 COUNTY: WAYNE

CRP LICENSEE(S): O.B. & R.R., INC. INTEREST :

NSF CHECK (562.80): (LCC) CHARGE

01-26-2006 LIC ACK - COMM ROLLINS COMM. ORDER :

02-08-2006 \$50 COMBINED WITH 5-93496 FOR \$50, TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 93224 VIOLATION DATE : 11/28/2005

D.B.A SPEAK EASY LOUNGE : 3828 W JEFFERSON ADDRESS

> ECORSE MI 48229 COUNTY: WAYNE

LICENSEE(S) : JUST FOR TWO, INC. INTEREST :

REC'D - THERESA FRADY, STKHDR, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF CHARGE

ALCO LIQUOR, SPECIFICALLY: OWI: 4-27-05 (LCC INV FLYNN-SLOAT)

01-27-2006 LIC ACK - COMM STOREY COMM. ORDER :

02-09-2006 3 DAY SUSP, WITH SUSP WAIVED; \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 92911 VIOLATION DATE : 11/04/2005

D.B.A : STANLEY MARKET 25000 TELEGRAPH ADDRESS

> FLAT ROCK MI 48134 COUNTY: WAYNE

INTEREST : LICENSEE(S) : STANLEY MARKET, INC. CRP

SALE TO MINOR-BRETT LEBLANC (20): (BROWNSTOWN PD/LEBLANC/CK KIMBERLY WILLIAMS) CHARGE

02-14-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLMENT COST \$30.30 COMM. ORDER :

02-22-2006 \$500 OR 25 DAY SUSP. & \$30.30 W/FEES TOTAL \$530.30 SEC.801(2) NEG SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 93502 **VIOLATION DATE:** 11/16/2005

D.B.A : MID-WARREN PARTY STORE

ADDRESS : 6883 MIDDLEBELT

GARDEN CITY MI 48135 COUNTY: WAYNE

LICENSEE(S): SHABIB INC. INTEREST: CRP

CHARGE: NSF CHECK (3119.29): (LCC)

COMM. ORDER: 01-25-2006 LIC ACK - COMM STOREY

02-02-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 93426 VIOLATION DATE: 12/12/2005

D.B.A : POLISH LEGION OF AMERICAN VETERANS GEN. WLADYSLAW SIKORSKI POST NO. 10

ADDRESS : 11824 JOS CAMPAU

HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S): POLISH LEGION OF AMERICAN VETERANS GEN. WLADYSLAW SIKORSKI POST INTEREST: CLB

NO. 10

CHARGE

REC'D - ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-

ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: ON OR ABOUT 8-20-05, ON OR ABOUT 8-27-05,

ON OR ABOUT 9-3-05: (LCC INV L ANDERSON)

COMM. ORDER: 02-10-2006 LIC ACK - COMM ROLLINS

02-22-2006 CHGS 1 - 2) \$100.00 EACH; TOTAL \$300.00 OR 15 DAY SUSP. ALSO ORDERED BY COMMISSIONER THAT LICENSEE CEASE & DESIST IN ALLOWING DANCING ON THE LICENSED PREMISES

UNTIL A DANCE PERMIT OR A DANCE/ENTERTAINMENT PERMIT, IS OBTAINED FROM THE MLCC.

COMPLAINT NO: 92033 **VIOLATION DATE:** 09/16/2005

D.B.A : STEVE'S PARTY STORE

ADDRESS : 2132 CANIFF

HAMTRAMCK MI 48212 COUNTY: WAYNE

LICENSEE(S): SELENA ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (2233.01): (LCC)

COMM. ORDER: 01-30-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT

02-02-2006 \$150 OR 10 DAY SUSP. ALSO MAKE ALL FURTHER PAYMENTS TO MLCC EITHER BY CASH,

MONEY ORDER OR CASHIERS CHECK FOR A PERIOD OF 6 MONTHS. NEG SETTLEMENT

COMPLAINT NO: 93479 **VIOLATION DATE:** 11/16/2005

D.B.A : GLENN'S LIQUOR SHOP

ADDRESS : 20810 HARPER

HARPER WOODS MI 48225 COUNTY: WAYNE

LICENSEE(S): GLENN'S LIQUOR SHOP, INC. INTEREST: CRP

CHARGE : NSF CHECK (1859.48): (LCC)

COMM. ORDER: 02-01-2006 LIC ACK - COMM STOREY

02-09-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 92552 **VIOLATION DATE:** 09/30/2005

D.B.A : TELLA FOOD STORE
ADDRESS : 21005 MIDDLEBELT

NEW BOSTON MI 48164 COUNTY: WAYNE

LICENSEE(S): M.P.S. ENTERPRISES, INC. INTEREST: CRP

CHARGE : NSF CHECK (1085.49): (LCC)

COMM. ORDER: 02-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK

02-13-2006 \$50.00 OR 3 DAY SUSP

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 90839 **VIOLATION DATE:** 08/03/2005

D.B.A : GRAND MARKET

ADDRESS : 26538 GRAND RIVER

REDFORD MI 48240 COUNTY: WAYNE

LICENSEE(S): GRAND MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-SOI #3160 (19): (REDFORD TWP PD/SOI3160/CK SAMI BAHNAM)

COMM. ORDER: 01-11-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ADV COST \$17.01

02-09-2006 \$500.00 OR 25 DAY SUSP, PLUS \$17.01 WITNESS FEES; TOTAL \$517.01 SEC 801(@)

COMPLAINT NO: 93023 **VIOLATION DATE:** 11/04/2005

D.B.A : CRAWFORD'S FAMILY MARKET

ADDRESS : 33091 W JEFFERSON

ROCKWOOD MI 48173 COUNTY: WAYNE

LICENSEE(S): CRAWFORD'S FAMILY MARKET, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-BRETT LEBLANC (20): (BROWNSTOWN PD/LEBLANC/CK ELIZABETH KISH)

COMM. ORDER: 01-31-2006 LIC ACK - COMM STOREY

02-09-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 92828 **VIOLATION DATE:** 10/14/2005

D.B.A : CRYSTAL MARKET

ADDRESS : 18618 EUREKA

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): S.A.K., INC. INTEREST: CRP

CHARGE : NSF CHECK (2249.74): (LCC)

COMM. ORDER: 02-08-2006 2-8-06 FARMINGTON ROLLINS-DICKERSON-GIBSON ***IMMED SUSP EFF 2-8-06 -

RULE15(C)***

02-14-2006 02-14-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT ***IMMED SUSP LIFTED***
02-22-2006 \$100 COMBINED WITH 5-92829, 5-92830, 5-93273, 5-93274 ALL FOR \$100 FOR A TOTAL
OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A
"CASH ONLY" BASIS PERMANENTLY OR UNTIL THE LICENSES AND PERMIT ARE TRANSFERRED TO AN

ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91903 **VIOLATION DATE:** 09/09/2005

D.B.A : CVS/PHARMACY #8028

ADDRESS: 11125 ALLEN

SOUTHGATE MI 48192 COUNTY: WAYNE

LICENSEE(S): ARBOR DRUGS, INC. INTEREST: CRP

CHARGE: SALE TO MINOR-DECOY #75212 (18): (SOUTHGATE PD/#75212/CK XENIA SHUPE)

COMM. ORDER: 01-11-2006 HEARING HELD STOREY/ASEVEDO/GIBSON NEG SETTLEMENT COST \$28.35

02-09-2006 \$600 OR 30 DAY SUSP. & \$28.35 W/FEES TOTAL \$628.35 NEG SETTLEMENT

COMPLAINT NO: 93273 **VIOLATION DATE:** 10/31/2005

D.B.A : CRYSTAL MARKET

ADDRESS : 18618 EUREKA

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): S.A.K., INC. INTEREST: CRP

CHARGE : NSF CHECK (1273.92): (LCC)

COMM. ORDER: 02-08-2006 2-8-06 FARMINGTON ROLLINS-DICKERSON-GIBSON ***IMMED SUSP EFF 2-8-06 - RULE

15(C)***

02-14-2006 02-14-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT ***IMMED SUSP LIFTED***
02-22-2006 \$100 COMBINED WITH 5-92829, 5-92830, 5-92828, 5-93274 ALL FOR \$100 FOR A TOTAL
OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A
"CASH ONLY" BASIS PERMANENTLY OR UNTIL THE LICENSES AND PERMIT ARE TRANSFERRED TO AN

ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

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TO 02-28-2006

ORIGINAL DECISION REPORT FROM 02-01-2006

COMPLAINT NO: 93274 VIOLATION DATE: 11/02/2005

D.B.A : CRYSTAL MARKET

ADDRESS : 18618 EUREKA

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): S.A.K., INC.

CHARGE : NSF CHECK (1730.80): (LCC)

COMM. ORDER: 02-08-2006 2-8-06 FARMINGTON ROLLINS-DICKERSON-GIBSON ***IMMED SUSP EFF 2-8-06 - RULE

15(C)***

02-14-2006 02-14-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT ***IMMED SUSP LIFTED***

02-22-2006 \$100 COMBINED WITH 5-92829, 5-92830, 5-93273, 5-92828 ALL FOR \$100 FOR A TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A "CASH ONLY" BASIS PERMANENTLY OR UNTIL THE LICENSES AND PERMIT ARE TRANSFERRED TO AN

ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 91904 **VIOLATION DATE:** 09/09/2005

D.B.A : 7-ELEVEN FOOD STORE

ADDRESS : 14515 NORTHLINE

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST: CLC

JAI AMBAY, INC. INTEREST : CLC MC GOWAN, GARY L INTEREST : CLI PATEL, KALPESH INTEREST : CLI PATEL, VIMAL INTEREST : CLI PESTA, MARYANN I INTEREST : CLI PORATH, LORI A INTEREST : CLI THILL, DAVID M INTEREST : CLI THILL, KATHRYN A INTEREST : CLI

CHARGE: SALE TO MINOR-DECOY #75212 (18): (SOUTHGATE PD/#75212/CK JESSICA BEVERLY)

COMM. ORDER: 02-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$34.35

02-13-2006 \$800.00 OR 40 DAY SUSP, PLUS \$34.35 WITNESS FEES; TOTAL \$834.35 SEC 801(2)

NEGOTIATED SETTLEMENT

COMPLAINT NO: 92830 **VIOLATION DATE:** 10/12/2005

D.B.A : CRYSTAL MARKET

ADDRESS : 18618 EUREKA

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): S.A.K., INC. INTEREST: CRP

CHARGE : NSF CHECK (1808.00): (LCC)

COMM. ORDER: 02-08-2006 2-8-06 FARMINGTON ROLLINS-DICKERSON-GIBSON ***IMMED SUSP EFF 2-8-06 -

RULE15(C)***

02-14-2006 02-14-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT ***IMMED SUSP LIFTED***
02-22-2006 \$100 COMBINED WITH 5-92829, 5-92828, 5-93273, 5-93274 ALL FOR \$100 FOR A TOTAL
OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A
"CASH ONLY" BASIS PERMANENTLY OR UNTIL THE LICENSES AND PERMIT ARE TRANSFERRED TO AN

ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92829 **VIOLATION DATE:** 10/21/2005

D.B.A : CRYSTAL MARKET
ADDRESS : 18618 EUREKA

SOUTHGATE MI 48195 COUNTY: WAYNE

LICENSEE(S): S.A.K., INC.

CHARGE : NSF CHECK (1958.61): (LCC)

COMM. ORDER: 02-08-2006 2-8-06 FARMINGTON ROLLINS-DICKERSON-GIBSON ***IMMED SUSP EFF 2-8-06 - RULE

15(C)***

02-14-2006 02-14-06 FARMINGTON ROLLINS-MCDOWELL-GIBSON NEG SETT ***IMMED SUSP LIFTED***
02-22-2006 \$100 COMBINED WITH 5-92828, 5-92830, 5-93273, 5-93274 ALL FOR \$100 FOR A TOTAL
OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A
"CASH ONLY" BASIS PERMANENTLY OR UNTIL THE LICENSES AND PERMIT ARE TRANSFERRED TO AN

ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 93268 **VIOLATION DATE:** 11/04/2005

D.B.A : GLASS MUG AGAIN

ADDRESS: 8214-8216 TELEGRAPH

TAYLOR MI 48180 COUNTY: WAYNE

LICENSEE(S): GLASS MUG AGAIN, INC. INTEREST: CRP

CHARGE: NSF CHECK (387.21): (LCC)

COMM. ORDER: 02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADVISEMENT

02-24-2006 DISMISSED FOR MITIGATING CIRCUMSTANCES

COMPLAINT NO: 93481 VIOLATION DATE: 11/07/2005

D.B.A : FOUR STAR MARKET

ADDRESS : 1637 WEST

TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S): KATOULA, INC.

CHARGE: NSF CHECK (548.70): (LCC)

COMM. ORDER: 02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

02-24-2006 \$200.00 COMBINED W/5-93482, 83 & 84; TOTAL \$800.00 OR 40 DAY SUSP. THE

COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A CASH ONLY BASIS FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 93484 **VIOLATION DATE:** 11/21/2005

D.B.A : FOUR STAR MARKET

ADDRESS: 1637 WEST

TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S): KATOULA, INC.

CHARGE : NSF CHECK (1160.85): (LCC)

COMM. ORDER: 02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

02-24-2006 \$200.00 COMBINED W/5-93481, 82 & 83; TOTAL \$800.00 OR 40 DAY SUSP. THE

COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A CASH ONLY BASIS FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 93483 **VIOLATION DATE:** 11/21/2005

D.B.A : FOUR STAR MARKET

ADDRESS : 1637 WEST

TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S): KATOULA, INC. INTEREST: CRP

CHARGE : NSF CHECK (470.98): (LCC)

COMM. ORDER: 02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

02-24-2006 \$200.00 COMBINED W/5-93481, 82 & 84; TOTAL \$800.00 OR 40 DAY SUSP. THE

COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A CASH ONLY BASIS FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

COMPLAINT NO: 93482 **VIOLATION DATE:** 11/09/2005

D.B.A : FOUR STAR MARKET

ADDRESS : 1637 WEST

TRENTON MI 48183 COUNTY: WAYNE

LICENSEE(S): KATOULA, INC. INTEREST: CRP

CHARGE: NSF CHECK (339.21): (LCC)

COMM. ORDER: 02-21-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)

02-24-2006 \$200.00 COMBINED W/5-93481, 83 & 84; TOTAL \$800.00 OR 40 DAY SUSP. THE

COMMISSIONER FURTHER ORDERS THAT THE LICENSEE BE PLACED ON A CASH ONLY BASIS FOR A PERIOD

OF SIX (6) MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 91908 VIOLATION DATE : 09/09/2005

WEST TOWN MARKET D.B.A 4092- 4098 HOWE ADDRESS

> WAYNE MI 48184 COUNTY: WAYNE

LICENSEE(S) : NEW WEST TOWN MARKET, INC. INTEREST : CRP

SALE TO MINOR-X144 (19): (LCC INV FRIEDRICH/X144/CK ALI ZEIDAN) CHARGE

01-12-2006 HEARING HELD STOREY/DICKERSON/GIBSON ACK COMM. ORDER :

02-09-2006 \$450.00 OR 22 DAY SUSP SEC 801(2)

COMPLAINT NO: 91906 09/09/2005 VIOLATION DATE :

D.B.A MERRIMAN FOOD MARKET

ADDRESS 5774 MERRIMAN :

> WAYNE MT 48184 COUNTY: WAYNE

LICENSEE(S) : ZORA & SHAUO, INC. INTEREST : CRP

SALE TO MINOR-X144 (19): (LCC INV FRIEDRICH/X144/CK INAAM BASHI) CHARGE

01-12-2006 HEARING HELD STOREY/DICKERSON/GIBSON ACK COMM. ORDER :

02-09-2006 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 93759 VIOLATION DATE : 12/28/2005

DAMON'S D.B.A ADDRESS 3249 BIDDLE

> WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S) : D.K. WYANDOTTE RIBS, INC. INTEREST : CRP

REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC CHARGE (AUSTIN'S HYDE PARK BAR & GRILL INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE

LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 5-12-05 (LCC INV FLYNN-

01-31-2006 LIC ACK - COMM STOREY COMM. ORDER :

> 02-01-2006 CHG 1 & 2) \$250.00 EACH; \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MAY 15, 2006 WITH SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE AUGUST

2006

COMPLAINT NO: 92736 VIOLATION DATE : 11/06/2005

D.B.A THE STOP IN ADDRESS 2997 FORT

> WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S) : THE STOP IN INC. INTEREST :

1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT CHARGE

OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (WYANDOTTE PD)

02-21-2006 1)\$200, 2)\$100 TOTAL OF \$300 OR 15 DAYS SUSP. COMM. ORDER :

COMPLAINT NO: 83012 07/18/2004 VIOLATION DATE :

D.B.A ISLAND BAR & GRILL

ADDRESS 4560 BIDDLE

> WYANDOTTE MI 48192 COUNTY: WAYNE

LICENSEE(S) : 18555 FORT ST., INC. INTEREST :

1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT CHARGE

> OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: NITROUS-OXIDE: 4) EMPLOYEE, ANTHONY MCGINNIS, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: CONDUCTING A PLACE OF ILLEGAL OCCUPATION: 5) SOLD OR FURNISHED ALCO LIQUOR

AFTER THE LEGAL HOUR: (WYANDOTTE PD)

02-21-2006 CHGS 1 & 2) \$300.00 EACH; CHG 5) \$200.00; CHGS 3 & 4) DISMISSED; TOTAL \$800.00 COMM. ORDER :

OR 40 DAY SUSP NEGOTIATED SETTLEMENT

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ORIGINAL DECISION REPORT FROM 02-01-2006 TO 02-28-2006

COMPLAINT NO: 94517 VIOLATION DATE: 01/19/2006

D.B.A : P.B.S. FAST FOOD MART

ADDRESS : 1010 S MITCHELL

CADILLAC MI 49601 COUNTY: WEXFORD

LICENSEE(S): PRIVATE BRAND SERVICES, INC.

CHARGE: SALE TO MINOR-GR178 (19): (LCC INV KLINGBEIL/GR178/CK BETH FRANKLIN)

COMM. ORDER: 02-23-2006 LIC ACK - COMM STOREY

02-28-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

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